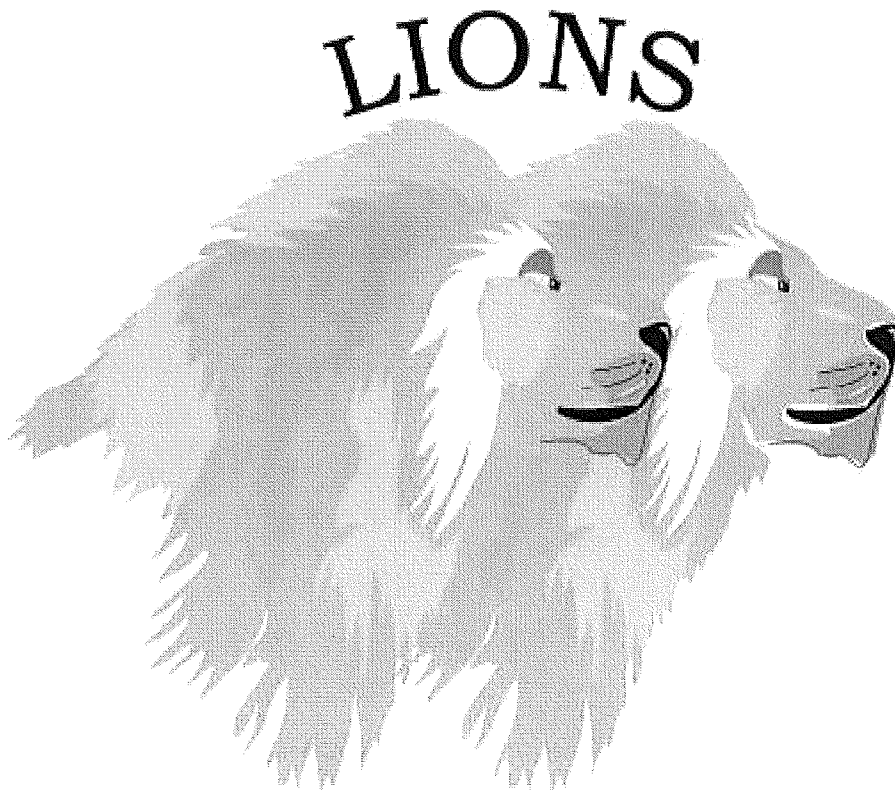


LEGAL INFORMATION OFFICE NETWORK SYSTEM

APPENDIX A – Code List



April 2014

Department of Justice
Executive Office for United States Attorneys (EOUSA)
Case Management Staff (CMS)

2:13-cv-193
09/02/2014

DEF2543

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**DEPOSITION
EXHIBIT**

Slusher 21

Sylvia Kerr, CSR, CRR, RPR, TCRR

1.0 Change History

Description	Version	Date
Corrected style so "Controlled Substance Measure" is an entry in the Table of Contents.	2.0	January 28, 2011
Added PC - Post-Disposition Action Completed as a Criminal disposition.	2.0	January 28, 2011
Added Case Type REP – Reentry Program.	2.0	January 28, 2011
Added COMM - Presidential Commutation of Sentence, PCRC - Post Conviction Reentry Program Successfully Completed, PCRS - Post Conviction Reentry Program Terminated before Completion, PCRU - Post Conviction Reentry Program Unsuccessful Participation, PRES - Presidential Pardon, and REFI - Presidential Remission of Fine as disposition reasons.	2.0	January 28, 2011
Updated the program category code description of 089 – Obscenity to read "Obscenity-Non-Child". Noted the program category code 087 – Pornography – Child as no longer active.	2.0	January 31, 2011

Description	Version	Date
Updated definition of the program category 05E Civil Rights – Slavery/Involuntary Servitude to read “Slavery/Involuntary Servitude, and trafficking in persons. Violations of 18 U.S.C. §§ 1581 (peonage), 1583 (enticement into slavery), 1584 (involuntary servitude), 1589 (forced labor), 1590 (trafficking into servitude), 1591 (where the offense involves sex trafficking of adults by force, fraud, or coercion), 1592 (document servitude) 1593A (benefitting financially from peonage, slavery, and trafficking in persons), and 1594 (attempt or conspiracy to violate sections 1581-1590; or attempt or conspiracy to violate 1591 where the offense involves sex trafficking of adults by force, fraud, or coercion).”	2.0	January 31, 2011
Updated definition of the program category code 080 – Project Safe Childhood to read “Violations of 18 U.S.C. §§1460-1470; 1591; 1801; 2241-2260A; 2421-2425, and related statutes that involve a victim under the age of 18”.	2.0	January 31, 2011
Document Baseline	2.0	January 31, 2011
Added GI – Guinea to the Country of Citizenship list.	3.0	February 4, 2011
Added BJ – Benin to the Country of Citizenship list.	3.0	February 22, 2011
Updated list of Federally Recognized Tribes with tribes for the State of Nevada. Added MK - MACEDONIA to the Country of Citizenship list. Added the 022 and 023 Organized Crime program category codes, and updated the definitions for the 020 and 021 Organized Crime program category codes.	4.0	October 1, 2011

LEGAL INFORMATION OFFICE NETWORK SYSTEM (LIONS)

Appendix A – Code List

Description	Version	Date
Updated list of Federally Recognized Tribes with tribes for the State of Washington: WACO - Cowlitz Indian Tribe and WASN - Snoqualmie Tribe	5.0	October 17, 2011
Updated list of Federally Recognized Tribes to include "Non Native American".	6.0	November 21, 2011
Updated list of Federally Recognized Tribes to include "Non Native American" -- NNAM.	7.0	November 21, 2011
Updated list of Federally Recognized Tribes to include "Spirit Lake Sioux Tribe of Fort Totten" -- NDSL.	9.0	December 1, 2011
Updated list of Criminal Immediate Declination disposition reasons to remove SPOA - Suspect to be Prosecuted by other Authorities, and to add SRSC - Suspect referred prosecutn decsn by state/local/military crt and SRTC - Suspect referred for prosecution decision by tribal court.	10.0	January 2012
Updated country of citizenship list to add Qatar, CODE – QA.	11.0	May 2012
Updated country of citizenship list to add Gabon, CODE – GA and the country Togo, CODE – TG.	12.0	July 2012
Updated country of citizenship list to add Belarus, CODE – BY.	13.0	July 2012
Updated list of Federally Recognized Tribes to include "Gun Lake Pottawatomie Indians" – MIGP.	14.0	July 2012

LEGAL INFORMATION OFFICE NETWORK SYSTEM (LIONS)

Appendix A – Code List

Description	Version	Date
Updated country of citizenship list to add Luxembourg, CODE – LU.	15.0	September 10, 2012
Removed "Downward for Substantial Assistance (5K1.1)" from GUIDELINES DEPARTURE values.	15.0	October 15, 2012
Updated country of citizenship list to add Dominica, CODE – DM.	16.0	October 29, 2012
Corrected the description for the cause of action code ENNP. It was NEPA (National Environmental Protection Act).	17.0	July 19, 2013
Updated manual version date.	18.0	July 19, 2013
Updated country of citizenship list to add Republic of Kosovo, CODE – RK.	19.0	October 2013
Updated Disposition Reason list for Criminal Immediate Declination.	20.0	March 1, 2014
Updated Country of Citizenship list to add Niger – NE	21.0	April 11, 2014

Table of Contents

1.0 CHANGE HISTORY	2
ACTION CODES	11
ADR MODE	11
AGENCY	12
<i>Agriculture</i>	<i>12</i>
<i>Commerce</i>	<i>12</i>
<i>Defense</i>	<i>12</i>
<i>Department of Education</i>	<i>13</i>
<i>Executive Department</i>	<i>13</i>
<i>Energy</i>	<i>13</i>
<i>Health and Human Services</i>	<i>13</i>
<i>Homeland Security</i>	<i>13</i>
<i>Housing and Urban Development</i>	<i>14</i>
<i>Interior</i>	<i>14</i>
<i>Internal Revenue Service</i>	<i>14</i>
<i>Justice</i>	<i>14</i>
<i>Labor</i>	<i>14</i>
<i>Postal Service</i>	<i>15</i>
<i>State</i>	<i>15</i>
<i>Transportation</i>	<i>15</i>
<i>Treasury</i>	<i>15</i>
<i>Independent Agencies</i>	<i>15</i>
<i>District of Columbia</i>	<i>17</i>
<i>Other</i>	<i>17</i>
<i>Veterans Administration</i>	<i>18</i>
<i>Transferring Districts</i>	<i>19</i>
AGENCY OFFICE	21
APPEAL TYPE	21
BOND TYPE	21
BRANCH	21
BUSINESS TYPE	21
CASE CLASS	21
CASE STATUS	21
CASE TYPE	22
CASE WEIGHT	22
CHARGE CATEGORY	22
CHARGE TYPE	22
CAUSE OF ACTION	23
AF Asset Forfeiture/Money Laundering/Structuring	23
AM Administrative Matter	23
AD Admiralty	23

LEGAL INFORMATION OFFICE NETWORK SYSTEM (LIONS)
Appendix A – Code List

AN	Antitrust.....	24
AP	Review of Administrative Agency Action	24
BK	Bankruptcy	24
CN	Constitutionality of Statute	24
CO	Commercial Litigation/General Claims.....	24
CR	Civil Rights	25
CT	Contempt.....	26
CV	Civil Penalty	26
DI	Discovery (Pre-Complaint).....	26
EAJA	Equal Access to Justice Act	26
ED	Employment Litigation Against the Government.....	26
EG	Energy.....	26
EN	Environmental	26
FL	Foreign Litigation.....	27
FO	Freedom of Information Act (FOIA).....	27
FR	Fraud.....	27
GA	Garnishment.....	28
IM	Immigration	28
IV	Intervention	28
JU	Judges and Court Personnel (Actions Against)	28
LB	Labor	28
LD	Land/Real Property	29
MI	Miscellaneous Claims Against the Government	29
NA	Native American Matters.....	29
PC	Post-Conviction/Prisoner Litigation	29
PO	Postal Service	29
PV	Privacy Act	30
SE	Securities	30
SS	Social Security/Medicare/Medicaid Claims and Appeals.....	30
SU	Subpoena/Summons/Warrants.....	30
TO	Tort.....	31
TR	Civil Matters/Cases Arising Out of Terrorist Attacks on the United States	31
TX	Tax	31
CITIZENSHIP STATUS		31
CIVIL POTENTIAL		32
COLLECTIONS INDICATOR		32
CONTACT PURPOSE		32
CONTACT TYPE.....		32
CONTROLLED SUBSTANCE MEASURE		32
CONTROLLED SUBSTANCE TYPE.....		32
COUNSEL TYPE.....		33
COUNTRY OF CITIZENSHIP		33
COURT		36
COURT LOCATION		37
CRIMINAL POTENTIAL		38
CUSTODY LOCATION		38

DEFENDANT STATUS	40
DETENTION REASON	40
DISPOSITION REASON	41
<i>Appeal</i>	41
<i>Criminal Immediate Declination</i>	41
<i>Criminal Miscellaneous Matters (Court MM/MD)</i>	43
<i>Criminal Other than Immediate Declination</i>	43
<i>New Filing</i>	44
DISPOSITION	44
<i>Appeal</i>	44
<i>Civil Matter</i>	44
<i>Civil Cases</i>	45
<i>Criminal</i>	48
DOJ DIVISION	48
DOMESTIC TERRORISM INDICATOR	48
EMPLOYER TYPE	48
EVENT	49
EVIDENCE DISPOSITION	50
EVIDENCE LOCATION	50
EVIDENCE TYPE	50
EXPERT SIDE	50
EXPERT TYPE	50
GENDER	51
GUIDELINES DEPARTURE	51
HEALTH CARE BUSINESS TYPE	52
INCARCERATION TYPE	53
INITIATOR	53
INSTRUMENT TYPE	53
JOB POSITION	53
JUDGE	54
JUDGE TYPE	54
LITIGATING RESPONSIBILITY	54
LITIGATION TRACK	54
OCCUPATION	55
POSITION	56

PRIORITY	57
PROGRAM CATEGORY	58
<i>Public Corruption</i>	58
<i>Organized Crime</i>	58
<i>White Collar Crime/Fraud</i>	59
<i>Antitrust Violations</i>	61
<i>Narcotics and Dangerous Drugs</i>	62
<i>Civil Rights Prosecution</i>	62
<i>Immigration</i>	62
<i>Crimes Against Government Property</i>	62
<i>Government Regulatory Offenses</i>	63
<i>Indian Offenses</i>	64
<i>Internal Security Offense</i>	64
<i>Terrorism</i>	64
<i>Offenses Involving the Administration of Justice</i>	66
<i>Interstate Theft</i>	66
<i>Labor Management Offense</i>	66
<i>Fugitive Crimes</i>	66
<i>Postal Service Crimes</i>	66
<i>Assimilated Crimes</i>	66
<i>Election Fraud</i>	67
<i>Motor Vehicle Theft</i>	67
<i>Theft of Government Property</i>	67
<i>Child Exploitation/Pornography/Obscenity</i>	67
<i>Other Criminal Prosecutions</i>	67
<i>Violent Crime</i>	67
PROPERTY TYPE	68
PROPERTY VALUE TYPE	68
QUI TAM INDICATOR	68
RELATED CASE REASON	68
RELATED PARTICIPANT REASON	68
RELIEF LIABILITY	69
RELIEF REQUESTED BY	69
RELIEF STAGE	69
RELIEF TYPE	69
RESERVATION	70
RESTITUTION RECIPIENT	70
RESTITUTION TYPE	70
ROLE	71
<i>Agency</i>	71
<i>Appeal</i>	71
<i>Civil</i>	71
<i>Criminal</i>	72

SECURITY	72
SERVICE AGENCY TYPE	72
SERVICE LANGUAGE TYPE	72
SPECIAL CONDITIONS.....	73
SPECIAL PROJECTS	73
<i>Criminal</i>	73
SPECIAL SERVICES	74
STAFF INITIALS	74
STAFF TITLE	74
STATE.....	74
STORAGE ITEM NUMBER.....	75
TERMINATED REASON.....	76
TRIBE.....	76
UNIT	87
US ROLE	87
<i>Appeal</i>	87
<i>Civil</i>	87
<i>Criminal</i>	87
VICTIM TYPE.....	87
VICTIM/WITNESS.....	87

All codes in LIONS can be accessed from the appropriate field during data entry. You may add new codes to any code table in this Appendix that is marked "(Local)" without permission from the Executive Office for U.S. Attorneys.

ACTION CODES (Local)
(Codes to be designated by the District)

NOTE: The following action codes are used in connection with the Victim/Witness System.

CA	Cancelled
CN	Continued

ADR MODE

A	Arbitration
E	Early Neutral Evaluation
M	Mediation
SB	Summary Bench Trial
SC	Court Ordered Settlement Conference
SJ	Summary Jury Trial

AGENCY**Agriculture**

AGCC Farm Service Agency/Commodity Credit Corp
 AGER Economic Research Service
 AGFC Risk Management Agency
 AGFL Farm Service Agency/Farm Loan Program
 AGFM Rural Development Agency/Other than Single Family Housing
 AGFO Food & Consumer Service
 AGFS Forest Service
 AGHM USDA—Hazardous Materials Account
 AGMC Marketing & Consumer Service
 AGRE Rural Utilities Service
 AGRI All Other Agriculture
 AGRS Agricultural Research Service
 AGSC Natural Resources and Conservation Service
 AGSF Rural Development Agency/Single Family Housing/SCS
 AGTA Tobacco Trust Fund, Tobacco Assessment Payment Program (TTAP)

Commerce

CDAR Appalachian Regional Commission and some defunct Regional Commissions
 CDBC Census Bureau
 CDBS National Institute of Standards and Technology
 CDEA Bureau of Economic Analysis
 CDED Economic Development Administration
 CDES Environmental Science Service Administration
 CDIE Bureau of Industrial Economics
 CDIT International Trade Administration
 CDMB Minority Business Development Agency
 CDMS Management Service Center
 CDNT National Technical Information Service
 CDOA National Oceanic and Atmospheric Administration
 CDOS All Other Commerce
 CDPT Patent Office
 CDTT U.S. Travel and Tourism Administration

Defense

DEAF Air Force
 DEAR Army
 DEAX Army Supply Agency
 DEDS Defense Supply Agency
 DEFE All Other Defense
 DEFZ Joint Defense/State or Local Task Force
 DEIA Defense Intelligence Agency
 DEIG Office of the Inspector General
 DEMC Marine Corps
 DENV Navy
 DEOC OCHAMPUS
 DESA Defense Security Assistance Agency
 DESC Defense Electronics Supply Center
 IGIR Special Inspector General for Iraq Reconstruction

Department of Education

EDIG Office of Inspector General
 EDUC Department of Education

Executive Department

EXOG Office of Government Ethics
 EXOM Office of Management and Budget
 EXWH Executive Office of the President (White House)

Energy

ENBP Bonneville Power Administration
 ENER All Other Energy
 ENFP Federal Energy Regulatory Commission
 ENID Department of Energy (Idaho)
 ENOR Department of Energy (Oak Ridge)

Health and Human Services

HHAA Administration on Aging
 HHAC Administration for Children & Families
 HHCA Bureau of Health Care Delivery and Assistance
 HHCD Center for Disease Control
 HHCF Centers of Medicare and Medicaid
 HHCS Office of Community Services
 HHFD Food and Drug Administration
 HHHP Bureau of Health Professions
 HHIG Office of the Inspector General
 HHNI National Institute of Health
 HHPH Public Health Service
 HHPI Indian Health Service/PHS
 HHRH Health Resources Service Administration
 HHSZ Joint HHS/State or Local Task Force
 HHS All Other HHS

Homeland Security

HSCB Bureau of Customs & Border Protection
 HSCE Bureau of Immigration & Customs Enforcement (ICE)
 HSCG United States Coast Guard
 HSCI Citizenship & Immigration Services
 HSEM Federal Emergency Management Agency
 HSFF Forfeiture Fund Section
 HSFP Federal Protective Service
 HSIG HS, Office of the Inspector General
 HSOT All Other Homeland Security
 HSSS United States Secret Service
 HSTS Transportation Security Administration
 HSZZ Joint Homeland Security Agency /State/Local Task Force

Housing and Urban Development

HUDZ Joint HUD/State or Local Task Force
 HUFH Federal Housing Administration
 HUGM Government National Mortgage Association
 HUHA Housing Payments Assistance Administration
 HUD All Other HUD

Interior

INBM Bureau of Mines
 INBR Bureau of Reclamation
 INFW Fish and Wildlife Service
 INFZ Joint Fish & Wildlife Service/State or Local Task Force
 INGS Geological Survey
 INIA Native American Affairs Bureau
 INLM Land Management Bureau
 INLZ Joint Bureau of Land Management/State or Local Task Force
 INMM Minerals Management Service
 INNH Navajo and Hopi Indian Relocation
 INNP National Park Service
 INSM Office of Surface Mining
 INTE All Other Interior

Internal Revenue Service

IRS All Internal Revenue
 IRSZ Joint IRS/State or Local Task Force

Justice

JUAF Alcohol, Tobacco, Firearms and Explosives
 JUAZ Joint Alcohol, Tobacco, Firearms, Explosives /State or Local Task Force
 JUBP Bureau of Prisons
 JUDE Drug Enforcement Administration
 JUDZ Joint DEA/State or Local Task Force
 JUFBI Federal Bureau of Investigation
 JUFZ Joint FBI/State or Local Task Force
 JUIG Office of the Inspector General
 JUMS U.S. Marshals Service
 JUMZ Joint Marshals/State or Local Task Force
 JUOJ Office of Justice Programs
 JUPC Parole Commission
 JUPI Federal Prison Industries
 JUST All Other Justice
 JUTR U.S. Trustees

Labor

LABL ESA/Office of Workers Comp Program/Black Lung
 LABO All Other Labor
 LABZ Joint Labor/State or Local Task Force
 LAEC Employees Compensation Appeals Board
 LAET Employment and Training Administration
 LALS Bureau of Labor Standards

LAMS Mine Safety and Health Administration
 LAOS Occupational Safety and Health Administration
 LAPB Pension and Welfare Benefits Administration
 LAVR Veterans Employment and Training
 LAWP Employment Standards Administration Wages/Hour/Public Contracts Restitution Fund

Postal Service

PSIG Office of the Inspector General
 PSUS U.S. Postal Service
 PSUZ Joint Postal Service/State or Local Task Force

State

SDIB International Boundary and Water Commission
 SDOS All Other U.S. Department of State

Transportation

TDFH Federal Highway Administration
 TDFR Federal Railroad Administration
 TDFV Federal Aviation Administration
 TDMA Maritime Administration
 TDOT All Other Transportation
 TDOZ Joint Transportation/State or Local Task Force

Treasury

IGTA Treasury Inspector General for Tax Administration
 TRCC Comptroller of the Currency
 TRDC Division of Check Claims
 TREA All Other Treasury
 TRFM Department of Treasury - Financial Management Staff
 TRJF Treasury Department - Judgment Fund
 TRSB Bureau of Public Debt, U.S. Savings Bond Division
 TRST Special Inspector General for Troubled Asset Relief Prog/SIGTARP

Independent Agencies

ZABL U.S. Army Corps of Engineers-Baltimore (MD) District
 ZACA U.S. Army Corps of Engineers-New England District
 ZACB U.S. Army Corps of Engineers-Pittsburgh (PA) District
 ZACC U.S. Army Corps of Engineers-Louisville (KY) District
 ZACD U.S. Army Corps of Engineers-Mobile (AL) District
 ZACE U.S. Army Corps of Engineers
 ZACF U.S. Army Corps of Engineers-Detroit (MI) District
 ZACG U.S. Army Corps of Engineers-Anchorage (AK) District
 ZACH U.S. Army Corps of Engineers-Huntington (WV) District
 ZACI U.S. Army Corps of Engineers-Kansas City (MO) District
 ZACJ U.S. Army Corps of Engineers-Jacksonville (FL) District
 ZACK U.S. Army Corps of Engineers-St. Louis (MO) District
 ZACL U.S. Army Corps of Engineers-Rock Island (IL) District
 ZACM U.S. Army Corps of Engineers-Galveston (TX) District
 ZACN U.S. Army Corps of Engineers-Charleston (SC) District

ZACO U.S. Army Corps of Engineers-Nashville (TN) District
 ZACP U.S. Army Corps of Engineers-Fort Worth (TX) District
 ZACQ U.S. Army Corps of Engineers-New Orleans (LA) District
 ZACR U.S. Army Corps of Engineers-Portland (OR) District
 ZACS U.S. Army Corps of Engineers-Omaha (NE) District
 ZACT The Federal Domestic Volunteer Agency (ACTION)
 ZACV U.S. Army Corps of Engineers-Vicksburg (MS) District
 ZACW U.S. Army Corps of Engineers-Granite Goose Project
 ZAID Agency for International Development
 ZARC Architect of the Capitol
 ZATK Amtrak
 ZBBG Broadcasting Board of Governors
 ZCAC Internet Crimes Against Children Task Force
 ZCFT Commodities & Futures Trading Commission
 ZCIA Central Intelligence Agency
 ZCPS Consumer Product Safety
 ZCSB U.S. Chemical Safety and Hazard Investigation Board
 ZCTA USDC-CVB-Denver
 ZCTB USDC-CVB-San Antonio
 ZCTS U.S. Courts
 ZCUA National Credit Union Administration
 ZEEO Equal Employment Opportunity Commission
 ZEIB Export/Import Bank of the U.S.
 ZEPA Environmental Protection
 ZEPZ Joint EPA/State or Local Task Force
 ZFCA Farm Credit Administration
 ZFCC Federal Communications Commission
 ZFDI Federal Deposit Insurance Corporation (Banks ONLY)
 ZFDT Federal Deposit Insurance Corp. (S&L's or "Thrifts" ONLY)
 ZFEC Federal Elections Commission
 ZFHF Federal Housing Finance Agency
 ZFHL Office of Thrift Supervision
 ZFIB Federal Retirement Thrift Investment Board
 ZFMC Federal Maritime Commission
 ZFRB Federal Reserve System
 ZFTC Federal Trade Commission
 ZGAO General Accounting Office
 ZGPO Government Printing Office
 ZGPS Public Building Service
 ZGSA General Services Administration
 ZGSF Federal Supply Service
 ZGSN National Archives & Records Service
 ZGSP Gen. Services Administration (Presidential Commission)
 ZHOR U.S. House of Representatives
 ZICC Surface Transportation Board
 ZLOC Library of Congress
 ZLRB National Labor Relations Board
 ZMCC Millennium Challenge Corporation
 ZMSP Merit System Protection Board
 ZNAL NASA-Marshall Space Center
 ZNAS National Aeronautics and Space Administration
 ZNCA NASA-AMES Research Center
 ZNEA National Endowment for the Arts & the Humanities
 ZNFL NASA-Kennedy Space Center
 ZNMB National Mediation Board

ZNMD NASA-Goddard Space Center
 ZNMS NASA-Stennis Space Center
 ZNOH NASA-Lewis Research Center
 ZNRC Nuclear Regulatory Commission
 ZNRO National Reconnaissance Office
 ZNSA National Security Agency
 ZNSF National Science Foundation
 ZNTS National Transportation Safety Board
 ZNTX NASA-Johnson Space Center
 ZNVA NASA-Langley Research Center
 ZOIC Overseas Private Investment Corporation
 ZOPM Office of Personnel Management
 ZPBG Pension Benefit Guarantee Corporation
 ZPEA Peace Corps - Not to be used for collections
 ZPPC National Capital Park and Planning Commission
 ZRRB Railroad Retirement Board
 ZSBA Small Business Administration
 ZSEC Securities & Exchange Commission
 ZSEN United States Senate
 ZSMI Smithsonian Institute
 ZSSA Social Security Administration
 ZSSS Selective Service System
 ZTAT State/County/Municipal Authorities
 ZTAZ Joint State/Local Led Task Force
 ZTDA U.S. Trade and Development
 ZTVA Tennessee Valley Authority Commission

District of Columbia

WDC All other District of Columbia
 WDCC Court Services Offender Supervision Agency
 WDMP Metropolitan Police Department
 WDOS Court Offender Supervision
 WDPW Department of Public Welfare
 WDRL Redevelopment Land Agency
 WDUC Unemployment Compensation Board
 MPD1 Metropolitan Police Dept - 1D (DC ONLY)
 MPD2 Metropolitan Police Dept - 2D (DC ONLY)
 MPD3 Metropolitan Police Dept - 3D (DC ONLY)
 MPD4 Metropolitan Police Dept - 4D (DC ONLY)
 MPD5 Metropolitan Police Dept - 5D (DC ONLY)
 MPD6 Metropolitan Police Dept - 6D (DC ONLY)
 MPD7 Metropolitan Police Dept - 7D (DC ONLY)

Other

OTHR Other

Veterans AdministrationMajor Offices:

VA Veterans Administration
 VASP Regional Office and Insurance Center (CARS) St. Paul, Minnesota
 VATX Data Processing Center - Austin, Texas
 VAZZ Joint Veterans/State or Local Task Force

Other VA Regional Offices

VRAK Alaska/Anchorage
 VRAL Alabama/Montgomery
 VRAR Arkansas/Little Rock
 VRAZ Arizona/Phoenix
 VRCD Colorado/Denver
 VRCH Connecticut/Hartford
 VRCS California/San Diego
 VRDC District of Columbia/Washington
 VRDE Delaware/Wilmington
 VRFL Florida/St. Petersburg
 VRGA Georgia/Atlanta
 VRHI Hawaii/Honolulu
 VRIA Iowa/Des Moines
 VRID Idaho/Boise
 VRIL Illinois/Chicago
 VRIN Indiana/Indianapolis
 VRKS Kansas/Wichita
 VRKY Kentucky/Louisville
 VRLA Louisiana/New Orleans
 VRLS California/Los Angeles
 VRMA Massachusetts/Boston
 VRMD Maryland/Baltimore
 VRME Maine/Togus
 VRMI Michigan/Detroit
 VRMO Missouri/St. Louis
 VRMS Mississippi/Jackson
 VRMT Montana/Fort Harrison
 VRNB New York/Buffalo
 VRNC North Carolina/Winston-Salem
 VRND North Dakota/Fargo
 VRNE Nebraska/Lincoln
 VRNH New Hampshire/Manchester
 VRNJ New Jersey/Newark
 VRNM New Mexico/Albuquerque
 VRNV Nevada/Reno
 VRNY New York/New York
 VROH Ohio/Cleveland
 VROK Oklahoma/Muskogee
 VROR Oregon/Portland
 VRPH Pennsylvania/Philadelphia
 VRPP Pennsylvania/Pittsburgh
 VRPR Puerto Rico/Hato Rey
 VRRJ Rhode Island/Providence
 VRSC South Carolina/Columbia

VRSD South Dakota/Sioux Falls
 VRSF California/San Francisco
 VRTH Texas/Houston
 VRTN Tennessee/Nashville
 VRTW Texas/Waco
 VRUT Utah/Salt Lake City
 VRVA Virginia/Roanoke
 VRVT Vermont/White River Junction
 VRWA Washington/Seattle
 VRWI Wisconsin/Milwaukee
 VRWW West Virginia/Huntington
 VRWY Wyoming/Cheyenne

Transferring Districts

ALN Alabama-Northern
 ALM Alabama-Middle
 ALS Alabama-Southern
 AK Alaska
 AZ Arizona
 ARE Arkansas-Eastern
 ARW Arkansas-Western
 CAN California-Northern
 CAE California-Eastern
 CAC California-Central
 CAS California-Southern
 CD Canada
 CO Colorado
 CT Connecticut
 DE Delaware
 DC District of Columbia
 FLN Florida-Northern
 FLM Florida-Middle
 FLS Florida-Southern
 GAN Georgia-Northern
 GAM Georgia-Middle
 GAS Georgia-Southern
 GU Guam
 HI Hawaii
 ID Idaho
 ILN Illinois-Northern
 ILS Illinois-Southern
 ILC Illinois-Central
 INN Indiana-Northern
 INS Indiana-Southern
 IAN Iowa-Northern
 IAS Iowa-Southern
 KS Kansas
 KYE Kentucky-Eastern
 KYW Kentucky-Western
 LAE Louisiana-Eastern
 LAM Louisiana-Middle
 LAW Louisiana-Western
 ME Maine
 MD Maryland

LEGAL INFORMATION OFFICE NETWORK SYSTEM (LIONS)
Appendix A – Code List

MA	Massachusetts
MIE	Michigan-Eastern
MIW	Michigan-Western
MN	Minnesota
MSN	Mississippi-Northern
MSS	Mississippi-Southern
MOE	Missouri-Eastern
MOW	Missouri-Western
MT	Montana
NE	Nebraska
NV	Nevada
NH	New Hampshire
NJ	New Jersey
NM	New Mexico
NMI	Northern Mariana Islands
NYN	New York-Northern
NYS	New York-Southern
NYE	New York-Eastern
NYW	New York-Western
NCE	North Carolina-Eastern
NCM	North Carolina-Middle
NCW	North Carolina-Western
ND	North Dakota
OHN	Ohio-Northern
OHS	Ohio-Southern
OKN	Oklahoma-Northern
OKE	Oklahoma-Eastern
OKW	Oklahoma-Western
OR	Oregon
PAE	Pennsylvania-Eastern
PAM	Pennsylvania-Middle
PAW	Pennsylvania-Western
PR	Puerto Rico
RI	Rhode Island
SC	South Carolina
SD	South Dakota
TNE	Tennessee-Eastern
TNM	Tennessee-Middle
TNW	Tennessee-Western
TXN	Texas-Northern
TXS	Texas-Southern
TXE	Texas-Eastern
TXW	Texas-Western
UT	Utah
VT	Vermont
VI	Virgin Islands
VAE	Virginia-Eastern
VAW	Virginia-Western
WAE	Washington-Eastern
WAW	Washington-Western
WVN	West Virginia-Northern
WVS	West Virginia-Southern
WIE	Wisconsin-Eastern
WIW	Wisconsin-Western
WY	Wyoming

AGENCY OFFICE (Local)

(Codes to be designated by the District through Agency Office Picklist option.)

APPEAL TYPE

A	Appeal from Final Judgment
I	Interlocutory Appeal
O	Other

BOND TYPE

CB	Cash Bond
CD	10% Cash Deposit
CO	Collateral (personal property)
NS	Non-Surety
PS	Personal Recognizance
RP	Real Property
SU	Surety

BRANCH (Local)

(Codes to be designated by the District.)

BUSINESS TYPE (Local)

(Codes to be designated by the District.)

CASE CLASS

R	Criminal
V	Civil

CASE STATUS

A	Active
C	Completed
O	Opened in Error
R	Reopened

CASE TYPE (Local)

(Codes to be designated by the District.)

NOTE: The following codes are used by all districts.

BPC	British Petroleum Claim Fund Cases and Matters
CPA	Corporate Prosecution Agreement (All Cases are National Priority)
FSTR	Fast Track*
HKF	Hurricane Katrina Fraud
NUC	Nuclear Proliferation
PSN	Project Safe Neighborhood
REP	Reentry Program

*All **Fast Track** cases should be categorized with Case Type codes that begin with "FST_". Only Fast Track Case Type codes should begin with "FST_" (i.e., matters and cases that are not Fast Track should not utilize this code). Districts may use either the global Case Type code "FSTR" in the Case Type field, or, to facilitate district-specific internal tracking, a district may create a new local Case Type code beginning with "FST_".

CASE WEIGHT (Local)

(Codes to be designated by the District)

CHARGE CATEGORY

F	Felony
M	Misdemeanor
P	Petty Offense

CHARGE TYPE

(This table contains U.S., District of Columbia and Territorial Code Citations)

CAUSE OF ACTION

The codes below are intended to describe the most common civil case types that are handled in the U. S. Attorney's Offices.

There are two types of Civil Cause of Action Codes: general codes and specific codes. The general codes are two letters; the four-letter codes listed below them are more specific. (The EXCEPTION to this rule is EAJA.) For example, TO should be used for a Tort case that is not covered by any of the specific Tort codes.

AF Asset Forfeiture/Money Laundering/Structuring

(This code encompasses all non-drug related civil asset forfeiture cases and matters, as well as money laundering/structuring cases and matters, including asset forfeiture seizure warrants and proceedings for the return of seized asset forfeiture property or evidence. Other types of warrants or proceedings for the return of seized property, not related to asset forfeiture, should be opened using the code for subpoena/summons/warrants ["SU"] below.)

AFCF - Asset Forfeiture - Financial Fraud. Defined as cases or matters involving:

Defined as cases or matters involving violations of law involving fraudulent conduct. These include violations of bank fraud or embezzlement, mortgage fraud, securities fraud, procurement or grant fraud, identity theft, corporate fraud, investment or consumer fraud schemes and false claims statutes. The code should not be used in cases based violations of public corruption statutes.

AFDR - Drug Related Asset Forfeiture/Money Laundering/Structuring

(This code encompasses all drug related civil asset forfeiture cases and matters, as well as money laundering/structuring cases and matters, including asset forfeiture seizure warrants and proceedings for the return of seized asset forfeiture property. Other types of warrants or proceedings for the return of seized property, not related to asset forfeiture, should be opened using the code for subpoena/summons/warrants ["SU"] below.)

AM Administrative Matter

(This code is to be used only for non-case related matters, such as commenting upon proposed legislation, citizen correspondence, etc. If the matter evolves into an actual case, the matter should be closed with the closing code "NW," a new court history added with the appropriate court code, and a more specific cause of action code selected. It should be noted that the Department does not count matters assigned this category code when tabulating its statistics.)

AD Admiralty

(This code is to be used for all claims, whether for personal injury or property damage, involving seamen, ships, ships' cargo, repair or liens, or other maritime property and aids to navigation. This code should not be used for civil penalty actions [cf. "CV"] or environment-related maritime resources actions [cf. "EN"].)

AN Antitrust

(This code is to be used for all cases or matters arising under the antitrust laws.)

AP Review of Administrative Agency Action

(This code is to be used primarily for claims filed under the Administrative Procedures Act [APA], but can include other actions against the government where the opposing party is challenging an agency policy or regulation, or the method of application of a policy or regulation as, for example, being unconstitutional. Note that there is a specific code for actions attacking the constitutionality of a statute [cf. "CN"]. The "AP" code should not be used where a more specific code would apply; for example, a Social Security case [cf. "SS"], a FOIA or reverse FOIA case [cf. "FO"], a Privacy Act case [cf. "PV"], or a prisoner case [cf. "PC"].)

BK Bankruptcy

(The general code of "BK" should only be used for bankruptcy actions that are not brought under, or related to, proceedings under Chapters 7, 11, 12, or 13, or Adversary Proceedings, for which more specific subcategory codes are listed below.)

BKAD - Bankruptcy--Adversary Proceeding

BKBE - Bankruptcy--Chapter 11

BKBF - Bankruptcy--Chapter 12

BKBS - Bankruptcy--Chapter 7

BKBT - Bankruptcy--Chapter 13

CN Constitutionality of Statute

(This code is to be used when the main thrust of an action is to challenge the constitutionality of a statute. It does not apply where the attack is upon an agency policy or regulation [cf. "AP" above], or where a declaration of unconstitutionality is ancillary to the primary relief sought, in which case a more specific code should be utilized.)

CO Commercial Litigation/General Claims

(The general category code "CO" is intended to encompass a broad range of litigation, whether "affirmative" or "defensive" in nature, that primarily involves claims by or against the government for money. Two areas of commercial litigation have separate subcategory codes, however: foreclosures/lien litigation and loan litigation [see below]. The general code of "CO" should be used unless one of the more specific subcategory codes listed below applies. Specific actions encompassed by the general category code ["CO"] include, for example, actions on notes, government contract litigation, Miller Act and bid protest litigation, actions to exercise rights of redemption, litigation where the government is the stakeholder for proceeds of government insurance policies, international trade and intellectual property [patent, copyright, trademark] litigation and other commercial litigation. This category does not, however,

include civil penalties [cf. "CV"], civil fraud actions [cf. "FR"], garnishments ["GA"], or other actions where more specific codes would apply.)

There is a number of additional collection cause of action codes in the "CO" series. Although they are not LIONS codes, they are still active collection codes used only by FLU personnel in TALON to properly route money collected.

Loan Litigation

COHE - Recovery of Health Education Assistance Loans (HEAL)

COHS - Recovery of National Health Service Corps Scholarships (NHSC)

COSL - Student Loan Defaults

Lien Litigation

COLB - Bogus Liens

(Actions to cancel or expunge bogus liens filed against Government officials.)

COLN - 28 U.S.C. § 2410 Litigation

(This encompasses all litigation brought under 28 U.S.C. 2410, whether lodged in state or federal court, including state condemnation proceedings in which a government lien is involved, and regardless of whether the agency is the IRS or some other agency such as the VA, SBA, HUD, etc.)

COMC - Foreclosures/Liens–U.S. Plaintiff

CR Civil Rights

(This category is intended to encompass civil rights actions except employment discrimination actions in which the government is named as the defendant, which should continue to be opened under the code "ED." Civil rights actions may be both "affirmative" and "defensive" in nature, although the majority of such actions are affirmatively brought by the government. The general category code "CR" should only be used if a more specific, subcategory code listed below does not apply.)

CRAC - Civil Rights–Access to Clinic Entrances

CRAD - Civil Rights–Americans With Disabilities Act

CREM - Civil Rights–Employment Discrimination (Affirmative Only)

CRFC - Civil Rights–Fair Credit

CRIP - Civil Rights–Rights of Institutionalized Persons

CRTH - Civil Rights–Fair Housing

CRTI - Civil Rights–School Desegregation

CRVR - Civil Rights–Voting Rights

CT Contempt**CV Civil Penalty**

(This category covers all referrals made by an agency where the primary relief sought is the recovery or enforcement of a civil penalty. The FLU codes "CVAM" and "CVMS," although eliminated as LIONS codes, are still active collections codes to be used only by FLU personnel in TALON to properly route money collected.)

DI Discovery (Pre-Complaint)

(This code is intended to capture motions to perpetuate testimony in anticipation of an upcoming civil action.)

EAJA Equal Access to Justice Act

(This code applies to requests for attorney fees brought by or against the government under 28 U.S.C. § 2412.)

ED Employment Litigation Against the Government

(This code covers employment discrimination actions brought against the government, regardless of the underlying statute or legal theory. It includes adverse action, back pay and grievance issues brought by government employees. Affirmative discrimination actions brought by the government are opened under the civil rights code "CREM" above.)

EG Energy

(This code is intended to encompass a broad range of energy related litigation, whether affirmative or defensive in nature, including actions under acts relating to nuclear waste policy, public utilities regulatory policy, uranium mills, power plants, etc.)

EN Environmental

(The general category code "EN" should only be used if a more specific, subcategory code listed below does not apply.) *The FLU code "ENDS" (Natural Resource Damages, 3% Exempt) is not a LIONS code; however, it is a code to be aware of when cases are closed. This code is used by FLU to properly route money collected in environmental cases. "ENDS" is used by FLU for any recoveries from actions resulting from Section 311 of the Clean Water Act, Section 1006 of the Oil Pollution Act, and Section 107(f) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA.)*

ENCA - Clean Air Act

ENMR - Marine Resources

(Includes claims involving coastal zone management, marine protection research and sanctuaries, abandoned shipwrecks, outer continental shelf lands and navigable waters.)

ENNP - NEPA (National Environmental Policy Act)

ENRH - Rivers and Harbor Act

ENSF - CERCLA and SARA–Superfund Actions

ENWL – Wildlife

(Includes claims involving endangered species, the Lacey Act, and various specific acts and treaties involving marine mammals, whales, seals, eagles, fish, migratory birds, horses and burros and, in general, fish and wildlife conservation and coordination matters.)

ENWP - Water Pollution Control Act

FL Foreign Litigation

(This code is intended to encompass all international requests for judicial assistance, including letters rogatory seeking testimony or blood samples.)

FO Freedom of Information Act (FOIA)

(This code includes both FOIA and “reverse” FOIA cases or matters.)

FR Fraud

(The general category code “FR” should be used for all civil fraud actions, including actions under anti-kickback statutes and the False Claims Act, unless it is (1) a financial institution fraud action, in which case it should be opened using the subcode “FRFI,” (2) a health care fraud action, in which case it should be opened using “FRHC,” (3) a Department of Defense Procurement Fraud action, in which case the subcode “FRDP” should be used; or (4) a Procurement Fraud action (other than Department of Defense), in which the subcode “FRPO” should be used.

FRDP - Defense Procurement Fraud

(This subcode should be used in civil actions involving Department of Defense contractor procurement fraud regardless of the investigating agency.)

FRFI - Financial Institution Fraud

(This subcode should be used in any action involving financial institution fraud, including mortgage fraud or foreclosure rescue schemes, and/or penalties involving financial institutions, whether affirmative or defensive.)

FRHC - Health Care Fraud

(The FLU codes “FRMZ” (Medicaid Fraud, 3% Exempt) and “FRTR” (Health Care Fraud money to be deposited to the Hospital Trust Fund (Medicare) are not LIONS codes; however, they are codes to be aware of when cases are closed. These codes are used by FLU to properly route money collected in health care fraud cases.)

FRPO - Other Procurement Fraud

(This subcode should be used in civil actions involving contractor procurement fraud (other than Department of Defense procurement fraud) regardless of the investigating agency.)

GA Garnishment

(This code is intended to include actions brought to garnish the wages of federal employees, including those for child support payments.)

IM Immigration

(This code should be used in all actions relating to detention, deportation or status under the immigration laws, whether the action is brought as an application for writ of habeas corpus, a preliminary injunction, or other proceeding, regardless whether the agency is INS or BOP.)

IV Intervention

(This code is utilized in those limited situations where the government must intervene to stay ongoing litigation not involving the government that might impact upon an ongoing criminal proceeding or investigation.)

JU Judges and Court Personnel (Actions Against)

(This code is utilized in those situations where the government is called upon to represent a court or court personnel that are not otherwise encompassed by another, more specific code, such as a Bivens action ["TOBI"], or a prisoner code ["PC"].)

LB Labor

(This code is intended to encompass a wide range of labor litigation, both affirmative and defensive, including actions involving the Fair Labor Standards Act, Black Lung and election litigation. Actions involving veterans' re-employment rights should be opened utilizing the specific subcategory code "LBVR" below.) *The FLU code "LBBL" (Black Lung) is no longer a LIONS code; however, it is a code to be aware of when cases are closed. This code is used by FLU to properly route money collected in black lung cases.)*

LBVR - Veterans Re-employment Rights

LD Land/Real Property

(This code applies to both affirmative and defensive litigation, whether in state or federal court. The general category code “LD” should be used for actions involving real property, for which another more specific code does not apply. This code should not be used for any action brought under 28 U.S.C. § 2410, as to which COLN is the appropriate code, or for condemnation actions brought by the United States, as to which “LDCN” applies, or for affirmative mortgage foreclosures, as to which “COMC” is the appropriate code to be used.)

LDCN - Condemnation

(This code is to be used only in those actions in which the United States is instituting condemnation proceedings to take real property for government use.)

MI Miscellaneous Claims Against the Government

(This category encompasses those rare actions where no other relevant category applies; for example, unintelligible pro se actions.)

NA Native American Matters

(This code encompasses a wide range of cases and matters involving Native Americans and/or tribal matters. It includes claims under the Alaska Statehood; Alaska Native Claims Settlement; Alaska Conservation; National Environmental Policy; the Indian self-determination acts and issues concerning Indian gaming; Indian rights-of-way; accounting; tribal claims; damages; descent and distribution; Section 2410 condemnation; forest mismanagement; government loans to Indians; mineral lands/leases; statute of limitations; possession; quiet title; restricted funds; self-determination; taxation; jurisdiction; Indian water rights; Indian land titles; stolen artifacts; Indian trust funds; land management; and Indian resources.)

PC Post-Conviction/Prisoner Litigation

(The general code “PC” is intended to encompass the majority of post-conviction actions and/or prisoner actions other than actions under 28 U.S.C. § 2255, which are opened under the more specific subcategory code “PCST” below. For example, this category code extends to coram nobis actions, actions for expungement of records, parole commission actions, and applications for writ of habeas corpus under 28 U.S.C. § 2241. However, this section should not be used for prisoner challenges to immigration action, for which the code “immigration” [“IM”] should be used, nor for actions by prisoners where the main thrust of the action is the recovery of money damages under a tort or Bivens theory, for which the tort codes [“TO”] would be most appropriate.)

PCID – Motions to correct conviction or sentence with respect to 18 U.S.C. § 1028(a)(4) or 18 U.S.C. § 1028(a)(6)

PCST – 28 U.S.C. § 2255 Actions Attacking the Imposition of a Sentence

PCDN – 18 USC 3600 DNA Testing

PCSM – 18 USC 3582c Modification of an imposed term of imprisonment

PO Postal Service

(This category code includes cases and matters, whether affirmative or defensive, involving cease and desist orders, detention of mail, false advertising, pornography through the mails, etc. This code should not be used for actions such as torts or employment discrimination where the main thrust of the action places it under a more relevant category code and it is only incidental that the cognizant agency is the Postal Service.)

PV Privacy Act

(This category code is for actions brought under the Privacy Act. Actions sounding in tort under a theory of invasion of privacy are more appropriately opened under a tort code ["TO"] below.)

SE Securities

(This category code is for actions brought under the securities laws, which are usually handled by the SEC.)

SS Social Security/Medicare/Medicaid Claims and Appeals

(The general category code "SS" is only to be used when one of the more specific subcategory codes below does not apply. Actions for Medicare/Medicaid payments involving actions under the Medical Care Recovery Act are more appropriately opened under the code "TOMC" below. Health care fraud claims involving Medicare/Medicaid should be opened under the "fraud" codes above.)

SSDA - Social Security Disability and Supplemental Security Income Appeals

SSMD - Provider Litigation

(This subcategory code involves both defensive and affirmative actions involving claims related to Medicare/Medicaid provider reimbursement. *It does not include health care fraud actions which should be coded "FRHC."*)

SU Subpoena/Summons/Warrants

(This section encompasses all cases or matters, whether affirmative or defensive in nature, to enforce or quash summonses or subpoenas, or involving applications for writs of entry or administrative search warrants or other warrants, and proceedings for the return of seized property or evidence not related to asset forfeiture. This category should not be used for asset forfeiture, for which "AF" or "AFDR" should be used.)

TO Tort

(Use the general category code “TO” if a more specific subcategory code listed below does not apply. This category extends to the vast majority of actions in which the legal theory involves some tort such as the usual negligence action involving motor vehicle accidents, slip and falls, drownings, and the myriad of other miscellaneous negligence actions brought against the government other than those which have their own specific subcode, e.g., medical malpractice, air crash etc.)

TOAC - Air Crash

TOBI - Bivens

(This subcode extends to all actions where the government is providing representation to persons sued in their individual capacity for money damages.)

TOMC - Medical Care Recovery

(This subcode extends to those actions brought under the Medical Care Recovery Act, or to other actions in which the United States is entitled to or seeking reimbursement for payments made to a beneficiary who later brings an action for damages against a liable third party.)

TOMM - Medical Malpractice

TR Civil Matters/Cases Arising Out of Terrorist Attacks on the United States

(This code is to be used for any civil matters or cases arising from or related to terrorist attacks on the United States.)

TX Tax

(The general code “TX” is intended to encompass the majority of tax related cases or matters, other than actions seeking a tax refund, which are opened under the more specific subcategory code “TXRE” below. For example, this category code extends to actions brought by the government to collect taxes, wrongful levy actions, and other tax litigation, whether affirmative or defensive in nature.)

TXRE - Refund to Taxpayer

CITIZENSHIP STATUS

C	United States Citizen
E	Expired Visa/Visa Overstay
I	Illegal Alien/Undocumented
U	Unknown
V	Valid, Current visa of any kind
Y	Alien Lawfully in the U.S

CIVIL POTENTIAL

A Asset Forfeiture Potential
B AF and Monetary Loss to U.S.
M Monetary Loss to U.S.

COLLECTIONS INDICATOR

N No
R Referred to Agency
Y Yes

CONTACT PURPOSE (Local)

(Codes to be designated by the District)

CONTACT TYPE (Local)

(Codes to be designated by the District)

CONTROLLED SUBSTANCE MEASURE

B Bales
D Dose Units
G Grams
I # of Tablets/Pills
K Kilos
L # of Marijuana Plants
M Milliliters
O Ounces
P Pounds
T Tons

CONTROLLED SUBSTANCE TYPE

A Amphetamines
B Barbiturates
C Cocaine
D Opium
E Hashish
F Fentanyl
G Prescription Drugs

LEGAL INFORMATION OFFICE NETWORK SYSTEM (LIONS)
Appendix A – Code List

H	Heroin
I	Meth-Lab
J	Ketamine
K	Crack Cocaine
L	LSD
M	Marijuana
N	Methaqualone
O	Other
P	PCP
Q	Quaaludes
R	Precursor
S	Steroids
T	Methamphetamine
U	Hallucinogens (other than PCP and LSD)
V	Analog
X	Oxycontin
Y	Ecstasy

COUNSEL TYPE (Local)

(Codes to be designated by the District)

COUNTRY OF CITIZENSHIP

AB	Albania
AF	Afghanistan
AG	Antigua
AL	Algeria
AM	Armenia
AO	Angola
AR	Argentina
AS	Australia
AU	Austria
AW	Aruba
AZ	Azerbaijan
BA	Bahamas
BB	Barbados
BE	Belgium
BG	Bangladesh
BI	Burundi
BJ	Benin
BL	Belize
BM	Bermuda
BO	Bolivia
BR	Brazil
BS	Bosnia
BU	Bulgaria
BW	Botswana
BY	Belarus
CA	Cambodia
CD	Canada
CE	Central African Republic

LEGAL INFORMATION OFFICE NETWORK SYSTEM (LIONS)
Appendix A – Code List

CH	Chile
CI	Côte d'Ivoire (Ivory Coast)
CM	Cameroon
CN	China
CO	Colombia
CR	Croatia
CS	Costa Rica
CU	Cuba
CZ	Czech Republic
DC	Democratic Republic of Congo
DE	Denmark
DM	Dominica
DR	Dominican Republic
EG	Egypt
EN	England
EO	Estonia
EQ	Ecuador
ER	Eritrea
ES	El Salvador
ET	Ethiopia
FJ	Fiji
FM	Federated States of Micronesia
FN	Finland
FR	France
GA	Gabon
GB	Great Britain
GD	Grenada
GE	Germany
GH	Ghana
GI	Guinea
GL	Guatemala
GM	Gambia
GO	Georgia
GR	Greece
GY	Guyana
HG	Hungary
HK	Hong Kong
HO	Honduras
HT	Haiti
IC	Iceland
ID	Ireland
IN	India
IO	Indonesia
IQ	Iraq
IR	Iran
IS	Israel
IT	Italy
JA	Japan
JM	Jamaica
JO	Jordan
KE	Kenya
KO	South Korea
KW	Kuwait
KY	Cayman Islands
KZ	Kazakhstan

LEGAL INFORMATION OFFICE NETWORK SYSTEM (LIONS)
Appendix A – Code List

LA	Laos
LB	Lebanon
LC	Saint Lucia
LI	Liberia
LT	Lithuania
LU	Luxembourg
LV	Latvia
LY	Libya
MA	Malaysia
MD	Republic of Moldova
MG	Madagascar
MK	Macedonia
ML	Mali
MN	Mongolia
MO	Morocco
MR	Republic of Mauritania
MT	Malta
MX	Mexico
NE	Niger
NG	Nigeria
NI	Nicaragua
NK	North Korea
NL	Netherlands
NO	Norway
NP	Nepal
NZ	New Zealand
PA	Paraguay
PE	Peru
PH	Philippines
PK	Pakistan
PL	Poland
PN	Panama
PO	Portugal
PR	Puerto Rico
PW	Palau
QA	Qatar
RK	Republic of Kosovo
RO	Romania
RS	Russia
RW	Rwanda
SA	Saudi Arabia
SC	Scotland
SD	Sweden
SE	Serbia
SG	Senegal
SI	Sierra Leone
SK	Slovakia
SL	Somalia
SM	Samoa
SN	Singapore
SO	South Africa
SP	Spain
SR	Sri Lanka
SS	Suriname
SU	Sudan

SV	Soviet Union
SW	Switzerland
SY	Syria
TA	Taiwan
TC	Turks and Caicos Islands
TD	Chad
TG	Togo
TH	Thailand
TJ	Republic of Tajikistan
TN	Tunisia
TO	Tonga
TR	Trinidad
TU	Turkey
TZ	Tanzania
UG	Uganda
UK	Ukraine
UN	Unknown
UR	Uruguay
US	United States
UZ	Uzbekistan
VC	St. Vincent and the Grenadines
VI	Vietnam
VZ	Venezuela
WS	Western Samoa
YE	Yemen
YU	Yugoslavia
ZI	Zimbabwe
ZM	Zambia

COURT

BA	Bankruptcy Appeal Panel
BC	Bankruptcy Court
CA	Court of Appeals
CC	Court of Federal Claims
DC	District Court
MD	District Court (Miscellaneous)
MG	Magistrate Court
MM	Magistrate Court (Miscellaneous)
NC	Not in Court
PD	District Court (Post Disposition)
PM	Magistrate Court (Post Disposition)
PN	Not in Court (Post Disposition)
SC	U.S. Supreme Court
ST	State Court
TC	Tax Court
TR	Tribal Court

COURT LOCATION (Local)

(Codes to be designated by the District)

CRIMINAL POTENTIAL

Y Yes
N No

CUSTODY LOCATION (These codes were provided, but they will not be maintained by EOUSA) (Local)

AA FCI-Bastrop, Texas
 AB FCI-Big Spring, Texas
 AC FCI-El Reno, Oklahoma
 AD FCI-Fort Worth, Texas
 AE FCI-La Tuna-Anthony, New Mexico-Texas
 AF FDC-Oakdale, Louisiana
 AG FCI-Seagoville, Texas
 AH FCI-Texarkana, Texas
 AI FPC-El Paso, Texas
 AJ FPC-Byran, Texas
 AK FPC-Fort Bliss, Texas
 AL FCI-Three Rivers, Texas
 AM FDC-Eden Detention Center
 AO FCI-Three Rivers Texas
 AP CSA-Reeves County, Texas
 AQ FDC-Hinton, Oklahoma
 AR FMC-Carville, Louisiana
 AS FCI-Oakdale, Louisiana
 AT FMC-Carswell, Texas
 AU FMC-Ft. Worth, Texas
 AV FCI-Ft. Dix, Texas
 AW FTC-Oklahoma City, Oklahoma
 AX FCI-Beaumont, Texas
 BA FCI-Ashland, Kentucky
 BB USP-Atlanta, Georgia
 BC FCI-Butner, North Carolina
 BD FPC-Eglin AFB, Florida
 BE FMC-Lexington, Kentucky
 BF FPC-Maxwell AFB, Alabama
 BG FCI-Memphis, Tennessee
 BH MCC-Miami, Florida
 BI FCI-Talladega, Alabama
 BJ FCI-Tallahassee, Florida
 BK FCI-Marianna, Florida
 BL FPC-Pensacola, Florida
 BM MCC-Fort Lauderdale, Florida
 BN FPC-Homestead, Florida
 BO FCI-Jessup, Georgia
 BP FPC-Seymour Johnson, North Carolina
 BQ FPC-Tyndall AFB, Florida
 BR FPC-Millington, Tennessee
 BS FDC-Tallahassee, Florida
 BT FCI-Manchester, Kentucky
 BU MDC-Guaynabo, Puerto Rico

LEGAL INFORMATION OFFICE NETWORK SYSTEM (LIONS)
Appendix A – Code List

BV	FPC-Ashland, Kentucky
BW	FDC-Miami, Florida
BX	FCI-Greenville, South Carolina
BY	FCI-Coleman, Florida
BZ	LSCI-Coleman, Florida
FA	LSCI-Butner, North Carolina
FB	Community Corrections Manager-Cincinnati, Ohio
CA	MCC-Chicago, Illinois
CB	FPC-Duluth, Minnesota
CC	USP-Leavenworth, Kansas
CD	USP-Marion, Illinois
CE	FCI-Milan, Michigan
CF	FCI-Oxford, Wisconsin
CG	FMC-Rochester, Minnesota
CH	FCI-Sandstone, Minnesota
CI	USMCFP-Springfield, Missouri
CJ	USP-Terre Haute, Indiana
CK	FPC-Yankton, South Dakota
CL	FCI-Pekin, Illinois
CM	FCI-Greenville, Illinois
CN	FCI-Cumberland, Illinois
CO	FCI-Wasecaw, Minnesota
DA	FPC-Alderson, West Virginia
DB	FPC-Allenwood-Montgomery, Pennsylvania
DC	FCI-Danbury, Connecticut
DD	USP-Lewisburg, Pennsylvania
DE	FCI-Loretto, Pennsylvania
DF	FCI-Morgantown, West Virginia
DG	MCC-New York, New York
DH	FCI-Otisville, New York
DI	FCI-Petersburg, Virginia
DJ	FCI-Ray Brook, New York
DK	FCI-McKean Bradford, Pennsylvania
DL	FCI-Fairton, New Jersey
DM	FCI-Schuylkill, Pennsylvania
DN	FCI-Estill, South Carolina
DO	MDC-Brooklyn, New York
DP	FCI-Allenwood, Pennsylvania
DQ	USP-Allenwood, Pennsylvania
DR	LSCI-Allenwood, Pennsylvania
DS	FCI-Ft. Dix, New Jersey
DT	FCI-Cumberland, Maryland
DU	FCI-Beckley, West Virginia
DV	USP-Watertown, Pennsylvania
DW	FCI-White Deer, Pennsylvania
DX	FCI-Ft. Devens, Massachusetts
DY	FPC-Beckley, West Virginia
EA	FPC-Boron, California
EB	FCI-Englewood-Littleton, Colorado
EC	USP-Lompoc, California
ED	FCI-Phoenix, Arizona
EE	FCI-Pleasanton-Dublin, California
EF	FCI-Safford, Arizona
EG	MCC-San Diego, California
EH	FCI-Terminal Island, California

EI	FCI-Tucson, Arizona
EJ	FDC-Florence, Arizona
EK	MDC-Los Angeles, California
EL	FCI-Lompoc, California
EM	FCI-Sheridan, Oregon
EN	FPC-George Air Force Base, California
EO	FPC-Lowry Air Force Base, Denver, Colorado
EP	FPC-Nellis Air Force Base, Nevada
EQ	FCI-Florence, Colorado
ER	USP-Carson City, Colorado
ES	USP-Florence, Colorado
ET	FPC-Alderson, Wyoming
EU	USPADMAX-Florence, Colorado
EV	Mountain Halfway House, Santa Clara, California

DEFENDANT STATUS

AF	Serving in Armed Forces
AS	Adult Study
BO	Bond
CU	Custody (in this case prior to detention decision)
DH	Death of Defendant
DT	Detained
FC	Federal Custody or Detention (in another case)
FU	Fugitive
IN	In Mental Institution
JS	Juvenile Study
JT	Juvenile Transferred to Adult Status
MO	Mental Evaluation
NS	Not Served
OT	Other
PD	Pretrial Diversion
RL	Released (on own recognizance)
SC	State Custody (prior to serving state sentence)
SF	Serving Federal Sentence (in another case)
SI	Serving Sentence in the Current Case
SR	Serving Sentence on Supervised Rel/Prob Violation
SS	Serving State or Federal Sentence in Another Case
SU	Summons
TP	Treatment Program
UF	Unlawful Flight to Avoid Prosecution
UN	Status Unknown

DETENTION REASON (Local)

(Codes to be designated by the District)

DISPOSITION REASON**Appeal**

ADMT Denied as Moot
 AFMD Affirmed
 AFRD Affirmed and Remanded
 AFRP Reversed in part and Affirmed in part
 AFRR Affirmed Reversed and Remanded
 AFRV Affirmed Reversed and Vacated
 AFVR Affirmed Vacated and Remanded
 APDM Appeal Dismissed
 APDN Appeal Denied.
 ARVR Affirmed Reversed Vacated and Remanded
 COAD Certificate of Appealability Denied
 NODB Dismissal of Notice of Appeal as Settled
 NODF Dismissal of Notice of Appeal for Failure to Prosecute
 NODL Dismissal of Notice of Appeal for Lack of Final Order
 NODM Dismissal of Notice of Appeal as Moot
 NOVG Voluntary Dismissal of Notice of Appeal by Government
 NOVO Voluntary Dismissal of Notice of Appeal by Opponent
 RARM Reversed in Part, Affirmed in Part, and Remanded
 RDAP Remanded
 RDRR Reversed, Remanded
 REVA Reversed, Vacated
 REVR Reversed
 VACA Vacated
 VARM Vacated, Remanded

Criminal Immediate Declination

Disposition Reason Code/Description	Previous Disposition Reason Code/Description
	Cases where the United States has no choice but to decline a case because legally the United States lacks jurisdiction to file charges.
	JUVP Jurisdiction or Venue Problems NFOE No Federal Offense Evident NKSU No Known Suspect STLM Statute of Limitations
LEBA Legally Barred	
	Cases where the United States declines a case because of an inability to prove the case in court beyond a reasonable doubt.
	LECI Lack of Evidence of Criminal Intent WKEV Weak or Insufficient Admissible Evidence WTPR Witness Problems
EVID Insufficient Evidence	

LEGAL INFORMATION OFFICE NETWORK SYSTEM (LIONS)
Appendix A – Code List

Disposition Reason Code/Description	Previous Disposition Reason Code/Description
DEUN Defendant Unavailable	<p>Cases where the defendant is physically unavailable or where the prosecutor exercises prosecutorial discretion based on defendant's circumstances.</p> <p>AHPR Offenders Age, Health, Prior Record, or Personal Matter SUDC Suspect Deceased SUDP Suspect Deported SUFU Suspect a Fugitive</p>
REFM Matter Referred to Another Jurisdiction	<p>Cases where the defendant is not prosecuted by the Federal Government but is subject to the authority of another jurisdiction.</p> <p>JUVN Juvenile Suspect PEPO Petite Policy RECU Recusal SPOA Suspect to be Prosecuted by Other Authorities SPOC Suspect being Prosecuted on Other Charges SRSC Suspect referred prosecutn decisn by state/local/military crt SRTC Suspect referred for prosecution decision by tribal court</p>
ALTP Alternative to Federal Prosecution Appropriate	<p>Cases where the defendant could have been prosecuted by the Federal Government but an alternative to prosecution was viewed by the United States, within its discretion, as appropriately serving the ends of justice.</p> <p>CADA Civil, Administrative, or Other Disciplinary Alternative PTDR Pretrial Diversion Completed REST Restitution/Arrearage Payments Made or Being Made SUCO Suspect Cooperation</p>
RESO Prioritization of Federal Resources and Interests	<p>Cases where the case is declined because of existing DOJ or USAO policy.</p> <p>AGRE Agency Request DEPO Department Policy GWDA Declined Per Instructions from DOJ LKIR Lack of Investigative Resources LKPR Lack of Prosecutive Resources LOAG Local Agency Referral Presented by Federal Agency MFIN Minimal Federal Interest or No Deterrent Value OFPO Office Policy (fails to meet prosecutive guidelines) SSSE Suspect Serving Sentence STAL Staleness</p>

Disposition Reason Code/Description	Previous Disposition Reason Code/Description
OEOE Opened in Error/Office Error	Cases opened in error by the USAO. (Because users are unable to delete records in LIONS, this option serves as notification that the record should have been deleted.) OEOE Opened in Error/Office Error

Criminal Miscellaneous Matters (Court MM/MD)

AWCP All Work Completed - to be used for miscellaneous matters.

Criminal Other than Immediate Declination

ACGJ By Action of the Grand Jury (No True Bill)
 ACRD Rule 29 (directed verdict or JNOV) (District Court)
 ACRM Rule 29 (directed verdict or JNOV) (Magistrate Court)
 BTRD Bench Trial Verdict (District Court)
 BTRM Bench Trial Verdict (Magistrate Court)
 COMM Presidential Commutation of Sentence
 DEMD By Defense Motion (District Court)
 DEMM By Defense Motion (Magistrate Court)
 DETH Death of Defendant
 DFOC Defendant similarly Charged in Subsequent Instrument
 EXTR Extradition
 FOFS Final Order Forfeiture/Assets Substituted
 GWDD By Government from District Court w/ DOJ Authorization
 GWDM By Government from Magistrate Court w/ DOJ Authorization
 GWOD By Government from District Court no DOJ Authorization
 GWOM By Government from Magistrate Court no DOJ Authorization
 HUND Hung Jury (District Court)
 HUNM Hung Jury (Magistrate Court)
 INBD By Reason of Insanity (Bench Trial)
 INDV By Reason of Insanity (Directed Verdict)
 INJD By Reason of Insanity (Jury Trial)
 JOID Joinder (District Court)
 JOIM Joinder (Magistrate Court)
 JTRD Jury Trial Verdict (District Court)
 JTRM Jury Trial Verdict (Magistrate Court)
 MISD Mistrial (District Court)
 MISM Mistrial (Magistrate Court)
 OEOE Opened in Error/Office Error
 OPLD Operation of Law (District Court)
 OPLM Operation of Law (Magistrate Court)
 PCRC Post Conviction Reentry Program Successfully Completed
 PCRS Post Conviction Reentry Program Terminated before Completion
 PCRU Post Conviction Reentry Program Unsuccessful Participation
 PEPO Petite Policy
 PFAH Final Order of Forfeiture in Favor of Government
 PLED Plea (District Court)
 PLEM Plea (Magistrate Court)
 PLOD Plea Other Charge(s) (District Court)
 PLOM Plea Other Charge(s) (Magistrate Court)
 PNFA Final Order of Forfeiture in Favor of Claimant
 PRES Presidential Pardon

PTDR Pretrial Diversion Completed
 REFI Presidential Remission of Fine
 RESD Restitution/Arrearage Payments Made or Being Made (District Court)
 RESM Restitution/Arrearage Payments Made or Being Made (Magistrate Court)
 RTOD Rule 21 (District Court)
 RTOM Rule 21 (Magistrate Court)
 RTWD Rule 20 (District Court)
 RTWM Rule 20 (Magistrate Court)
 RUFO Rule 40
 SSCD Sua Sponte by District Court (courts own initiative)
 SSCM Sua Sponte by Magistrate Court (courts own initiative)
 STAD Deferred to State Prosecution from District Court
 STAM Deferred to State Prosecution from Magistrate Court
 STRD Speedy Trial Act Violation (District Court)
 STRM Speedy Trial Act Violation (Magistrate Court)

New Filing

CITA Citation Filed
 CMPL Complaint Filed
 INDT Indictment Filed
 INFO Information Filed
 SIFD Superseding Information (from District Court)
 SIFM Superseding Information (from Magistrate Court)
 SIND Superseding Indictment (from District Court)
 SINM Superseding Indictment (from Magistrate Court)

DISPOSITION**Appeal**

DA Dismissed Appellant
 FA Favorable to U.S.
 NF Not Favorable to U.S.
 OE Opened in Error/Office Error
 SA Settlement (ADR Utilized)
 SB Settlement (Without Utilization of ADR)

Civil Matter

CW Closed–Necessary Action Taken

Comments: For use when all necessary action on a matter has been completed and a more specific code does not apply. For example, if a matter is settled, use the appropriate settlement code, i.e., "SA" or "SB."

DE Declined

This code is to be used if a determination is made to decline pursuing an affirmative referral.

NW New Filing

Comments: This is a disposition code that is largely administrative in nature. It is used by docketing personnel when a matter is closed by the filing of a court action.

OE Opened in Error/Office Error

Comments: Self-explanatory.

PC Post-Disposition Action Completed

Comments: This is a disposition code that is largely administrative in nature. It is used by docketing personnel chiefly in asset forfeiture matters to permit the removal of cases from an attorney's active case list to permit monitoring of the case pending sale of assets.

SA Settlement (ADR Utilized)

This closing code is intended to capture all civil cases that are resolved by settlement using ADR. ADR is defined as the involvement of any person serving as a third party neutral in the case, including private mediators, court empanelled volunteer mediators and all judges other than the trial judge assigned to the case. This is to be contrasted with cases that are settled without the use of ADR – that is, settled by direct negotiations between the parties' attorneys or with the assistance of the trial judge in a case settlement conference.

SB Settlement (Without Utilization of ADR)

Comments: See comments under "SA" above.

TR Transferred from District

Comments: This closing code is to be utilized when a file must be closed because the case has been transferred out of the district.

Civil Cases

Please Note: Whenever any case is closed as the result of a settlement, court judgment, decision, or order where the outcome is favorable to the government and there is money recovered or to be recovered on behalf of the United States, the case should be immediately referred to FLU. When a referral is made to FLU, a careful review of the Civil Cause of Action codes should be done to ensure that proper Collections Codes are communicated to the FLU staff to ensure proper routing of recoveries. No additional entry of codes is required in LIONS.

BA Bankruptcy USAO Work Completed

Comments: This closing code is intended to encompass a broad range of bankruptcy resolutions, and should be used, for example, when a bankruptcy plan has been confirmed, the bankruptcy case has been dismissed, a chapter 7 discharge has been entered or the Government's priority has been determined, or when a proof of claim has been filed and no further action is contemplated. This code should not be used in an adversary proceeding where one of the more specific closing codes listed below is appropriate; for example, one of the "judgment/order/decision" or "settlement" codes.

CS Consolidated by Court

Comments: For use only when a case is consolidated with other case(s) under one court number. When cases are consolidated but retain their own separate court numbers, it is inappropriate to close out a case on the LIONS system because it has the potential for later severance and/or separate disposition under another closing code.

CW Closed–Necessary Action Taken

Comments: For use when all necessary action in the litigation has been completed without the entry of a court judgment, order, or decision; for example, if a subpoena for a federal agent is resolved without need of a court order quashing the subpoena, or a taxpayer voluntarily complies with an IRS subpoena in a summons prior to a court order. If the case is terminated short of trial by entry of a court judgment, order, or decision, the appropriate closing code to be used is "JU" [see below]. If the case is settled, the appropriate codes to use are "SA" or "SB" [see below].

DS Disclaimer of Interest

Comments: To be used where a pleading disclaiming an interest in litigation is filed; for example, in a Section 2410 tax lien case, bankruptcy case, or other case where the Government disclaims having an interest in the litigation.

JJ Judgment/Order/Decision for U.S. (Jury Trial)

Comments: For purposes of codes "JJ," "JX," "JT," or "JY," "trial" implies that the hearing is evidentiary; that is, testimonial evidence is taken.

JX Judgment/Order/Decision for U.S. (Non-jury Trial)

Comments: See comments made under "JJ" above.

JU Judgment/Order/Decision for U.S. (No Trial)

Comments: This closing code is intentionally very expansive, and is meant to include most cases that are resolved by a court judgment, decision, or order where the outcome is favorable to the government [where the outcome is favorable to the opposing party, the analogous, appropriate closing code is "JO"]. Case dispositions that would normally fall within this closing code include consent judgments, default judgments, summary judgments and orders granting contested motions to dismiss, and remand orders in social security cases after a decision on the merits. This code does not include cases that are voluntarily dismissed [see closing code "VD" below] or cases which are dismissed pursuant to settlement [see closing codes "SA" and "SB" below], such as where the court enters an order dismissing a case on the parties' stipulation or announcement of settlement.

JT Judgment/Order/Decision for Opposing Party (Jury Trial)

Comments: See comments under "JJ" above.

JY Judgment/Order/Decision for Opposing Party (Non-jury Trial)

Comments: See comments under "JJ" above.

JO Judgment/Order/Decision for Opposing Party (No Trial)

Comments: See comments under "JU" above. This code is not to be used for voluntary remands in Social Security cases. See "VR."

NW New Filing/New Court

Comments: This is a disposition code that is largely administrative in nature. It is used by docketing personnel when a case is closed by one court and lodged in another; for example, when a case is removed from state court to federal district court, or a case is referred from district court to bankruptcy court, or the district court withdraws the reference from the bankruptcy court.

OE Opened in Error/Office Error

Comments: Self-explanatory.

PC Post-Disposition Action Completed

Comments: This is a disposition code that is largely administrative in nature and can be used to close out any post disposition action. For example, if you close an asset forfeiture case at the time of judgment, but want to monitor the case through the sale of the property, you can reactivate the case with a post disposition court history and then ultimately close it with "PC."

SA Settlement (ADR Utilized)

This closing code is intended to capture all civil cases that are resolved by settlement using ADR. ADR is defined as the involvement of any person serving as a third party neutral in the case, including private mediators, court empanelled volunteer mediators and all judges other than the trial judge assigned to the case. This is to be contrasted with cases that are settled without the use of ADR – that is, settled by direct negotiations between the parties' attorneys or with the assistance of the trial judge in a case settlement conference.

SB Settlement (Without Utilization of ADR)

Comments: See comments made under "SA" above.

TR Transferred from District

Comments: This closing code is to be utilized when a file must be closed because the case has been transferred out of the district.

VD Voluntary Dismissal

Comments: This closing code is to be utilized when a party obtains dismissal of a case without a court ruling on the merits. It should not be used when a case is voluntarily dismissed pursuant to a settlement [cf. codes "SA" and "SB" above].

VR Voluntary Social Security Remand

This code is to be used when a Social Security case is remanded upon motion or consent of the United States (sentence 4 and 6). It is not to be used when a court remands after considering the merits in which instance "JO" should be used.

Criminal

CW	Closed - Necessary Action Taken (to be used for miscellaneous matters - court code MM/MD)
DE	Declination
DJ	Dismissed with Prejudice
DM	Dismissed without Prejudice
GD	Adjudged Juvenile Delinquent
GT	Guilty
ID	Immediate Declination
NB	No True Bill
NC	Nolo Contendere
ND	Adjudged Not Juvenile Delinquent
NG	Not Guilty
NW	New Filing
OC	Charge Included in Other Case
OE	Opened in Error/Office Error
PC	Post-Disposition Action Completed
RE	Removal (Rule 40)
TR	Transfer from District (Rule 20, 21)

DOJ DIVISION

ANTI	Antitrust
CIVL	Civil
CIVR	Civil Rights Division
CRIM	Criminal
INGN	Office of the Inspector General
ENRD	Environment and Natural Resources
SOLG	Solicitor General
TAXD	Tax
ZCIF	National Central Intake Facility
ZNTF	OCDETF

DOMESTIC TERRORISM INDICATOR

NO	None
PC	Potential Confrontations
TH	Threats
VL	Violence

EMPLOYER TYPE

301	General/Acute Care Hospital
302	Psychiatric Hospital
303	Rehabilitation Hospital
304	Federal Hospital
307	Psychiatric Unit
308	Rehabilitation Unit

310	Laboratory/CLIA Laboratory
320	Health Insurance Company/Provider
331	Health Maintenance Organization
335	Preferred Provider Organization
336	Provider Sponsored Organization
338	Religious, Fraternal Benefit Society Plan
342	Blood Bank
343	Durable Medical Equipment Supplier
344	Eyewear Equipment Supplier
345	Pharmacy
346	Pharmaceutical Manufacturer
347	Biological Products Manufacturer
348	Organ Procurement Organization
349	Portable X-Ray Supplier
351	Fiscal/Billing/Management Agent
352	Purchasing Service
353	Nursing/Health Care Staffing Service
361	Chiropractic Group/Practice
362	Dental Group/Practice
363	Optician/Optometric Group/Practice
364	Podiatric Group/Practice
365	Medical Group/Practice
366	Mental Health/Substance Abuse Group/Practice
367	Physical/Occupational Therapy Group/Practice
370	Research Center/Facility
381	Adult Day Care Facility
382	Hospice/Hospice Care Provider
383	Intermediate Facility for Mentally Retarded/Substance Abuse
386	Residential Treatment Facility/Program
388	Outpatient Rehab Facility/Comprehensive Outpatient Rehab Fac
389	Nursing Facility/Skilled Nursing Facility
390	Ambulance Service/Transportation Company
391	Ambulatory Surgical Center
392	Ambulatory Clinic/Center
393	Home Health Agency/Organization
394	Health Center/Federally Qualified or Community Health Center
395	Mental Health Center/Community Mental Health Center
396	Rural Health Clinic
397	Mammography Service Provider
398	End Stage Renal Disease Facility
399	Radiology/Imaging Center
999	Other Type Not Classified

EVENT (Local)

(Codes to be designated by the District)

NOTE: There are several event codes that should be used by all districts. They are:

CERT Certification (used to generate certification reports)

VNOT Victim Notification (used in the victim/witness module of LIONS)

The following events are to be used in connection with the Victim/Notification System

ARGN	Arraignment
BAIL	Bail/Detention Hearing
CHPL	Change of Plea
CMPH	Hearing to Determine Competency of Defendant
CTRI	Court Trial
IAPP	First Appearance/Rule 5
JTRI	Jury Trial
MOHR	Pretrial Motions Hearing
MTHR	Mental Treatment Hearing
ORAL	Oral Argument - Appeal
OTHR	Other Hearing
PRLM	Preliminary Hearing
PRRH	Hearing to Revoke or Modify Probation
PSHR	Presentence Hearing
PTHL	Post Trial Hearing
REVH	Hearing to Revoke or Modify Supervised Release
RSNT	Resentencing Hearing
RURH	Rule 35 Hearing - Sentence Reduction
SENT	Sentencing
SPRH	Hearing to Suppress Evidence/Return Property
STHR	Status Hearing

EVIDENCE DISPOSITION (Local)

(Codes to be designated by the District)

EVIDENCE LOCATION (Local)

(Codes to be designated by the District)

EVIDENCE TYPE (Local)

(Codes to be designated by the District)

EXPERT SIDE

G Government
O Opposing Side

EXPERT TYPE (Local)

(Codes to be designated by the District)

GENDER

F	Female
M	Male

GUIDELINES DEPARTURE

A	Upward Departure Supported by U.S.
B	Upward Departure Opposed by U.S.
D	Other Downward Departure Supported by U.S.
E	Other Downward Departure Opposed by U.S.

HEALTH CARE BUSINESS TYPE

301	General/Acute Care Hospital
302	Psychiatric Hospital
303	Rehabilitation Hospital
304	Federal Hospital
307	Psychiatric Unit
308	Rehabilitation Unit
310	Laboratory/CLIA Laboratory
320	Health Insurance Company/Provider
331	Health Maintenance Organization
335	Preferred Provider Organization
336	Provider Sponsored Organization
338	Religious, Fraternal Benefit Society Plan
342	Blood Bank
343	Durable Medical Equipment Supplier
344	Eyewear Equipment Supplier
345	Pharmacy
346	Pharmaceutical Manufacturer
347	Biological Products Manufacturer
348	Organ Procurement Organization
349	Portable X-Ray Supplier
351	Fiscal/Billing/Management Agent
352	Purchasing Service
353	Nursing/Health Care Staffing Service
361	Chiropractic Group/Practice
362	Dental Group/Practice
363	Optician/Optometric Group/Practice
364	Podiatric Group/Practice
365	Medical Group/Practice
366	Mental Health/Substance Abuse Group/Practice
367	Physical/Occupational Therapy Group/Practice
370	Research Center/Facility
381	Adult Day Care Facility
382	Hospice/Hospice Care Provider
383	Intermediate Facility for Mentally Retarded/Substance Abuse
386	Residential Treatment Facility/Program
388	Outpatient Rehab Facility/Comprehensive Outpatient Rehab Fac
389	Nursing Facility/Skilled Nursing Facility
390	Ambulance Service/Transportation Company
391	Ambulatory Surgical Center
392	Ambulatory Clinic/Center
393	Home Health Agency/Organization
394	Health Center/Federally Qualified or Community Health Center
395	Mental Health Center/Community Mental Health Center
396	Rural Health Clinic
397	Mammography Service Provider
398	End Stage Renal Disease Facility
399	Radiology/Imaging Center
999	Other Type Not Classified

INCARCERATION TYPE

CON	Concurrent
COS	Consecutive
DBS	Defendant Died Before Sentence
DET	Death
LIF	Life
TIM	Time Served

INITIATOR

G	Government Staff
V	Victim or Witness

INSTRUMENT TYPE

CC	Contempt of Court
CI	Citation
CO	Complaint
IF	Information
IN	Indictment
PC	Perfected Citation or Complaint
R2	Rule 20
SF	Superseding Information
SN	Superseding Indictment
YD	Post Disposition

JOB POSITION (Local)

BKBR	Financial Institution Borrower
BKOF	Financial Institution Officer
BKOW	Financial Institution Owner
CEO	Corporate Executive Officer
CLRC	Clerical Worker
EDUC	Educator
GVEM	Government Employee
HCOF	Health Care Provider Officer
LEOF	Law Enforcement Officer
MAYR	Mayor
MNLB	Manual Laborer
OFF	Officer
PRES	Corporate President
PROF	Professional
PUBO	Public Official
SHRH	Shareholder

SKWR Skilled Worker
 SOCW Social Worker
 STEM State Employee
 UNEM Unemployed
 UNKN Unknown

JUDGE (Local)

(Codes to be designated by the District)

JUDGE TYPE (Local)

(Codes to be designated by the District)

LITIGATING RESPONSIBILITY

AG Case Handled by Other Federal Agency or Non-DOJ Organization
 DD Case Handled by USAO (DOJ Delegated)
 DJ Case Handled Exclusively by Department Of Justice
 DM Case Handled by USAO (DOJ Monitored)
 JT Jointly Handled with DOJ (USAO has ability to subpoena or settle)
 RD Case Handled by DOJ (USAO Recused)
 RU Case Handled by Designated AUSA (USA Recused)
 SA Case Shared by Other Federal Agency or Non-DOJ Organization
 SD Case Shared by DOJ and U.S. Attorneys Office (USAO must seek approval for subpoena or settlement)
 US Case Handled Exclusively by U.S. Attorneys Office

LITIGATION TRACK (Local)

(Codes to be designated by the District)

OCCUPATION

010	Allopathic Physician (MD)
015	Allopathic Physician Intern/Resident
020	Osteopathic Physician (DO)
025	Osteopathic Physician Intern/Resident
030	Dentist
035	Dental Resident
050	Pharmacist
060	Pharmacist Nuclear
070	Pharmacy Assistant
100	Registered (Professional) Nurse
110	Nurse Anesthetist
120	Nurse Midwife
130	Nurse Practitioner
140	Licensed Practical or Vocational Nurse
150	Nurses Aide
160	Home Health Aide (Homemaker)
170	Psychiatric Technician
200	Dietician
210	Nutritionist
250	EMT, Basic
260	EMT, Cardiac/Critical Care
270	EMT, Intermediate
280	EMT, Paramedic
300	Social Worker
350	Podiatrist
370	Psychologist, Clinical
400	Audiologist
402	Art/Recreation Therapist
405	Massage Therapist
410	Occupational Therapist
420	Occupational Therapy Assistant
430	Physical Therapist
440	Physical Therapy Assistant
450	Rehabilitation Therapist
460	Speech/Language Pathologist
500	Medical Technologist
505	Cytotechnologist
510	Nuclear Medicine Technologist
520	Radiation Therapy Technologist
530	Radiologic Technologist
600	Acupuncturist
601	Athletic Trainer
603	Chiropractor
606	Dental Assistant
609	Dental Hygienist
612	Denturist
615	Homeopath
618	Medical Assistant
621	Counselor, Mental Health
624	Midwife, Lay (Non-nurse)
627	Naturopath
630	Ocularist

633	Optician
636	Optometrist
639	Orthotics/Prosthetics Fitter
642	Physician Assistant, Allopathic
645	Physician Assistant, Osteopathic
647	Perfusionist
648	Podiatric Assistant
651	Professional Counselor
654	Professional Counselor, Alcohol
657	Professional Counselor, Family/Marriage
660	Professional Counselor, Substance Abuse
663	Respiratory Therapist
666	Respiratory Therapy Technician
699	Other Health Care Practitioner Not Classified
752	Adult Care Facility Administrator
755	Hospital Administrator
758	Long Term Care Administrator
800	Researcher, Clinical
810	Insurance Agent
812	Insurance Broker
820	Corporate Officer
822	Business Manager
830	Business Owner
840	Salesperson
850	Accountant
853	Bookkeeper
899	Other Occupation Not Classified

PARTICIPANT TYPE

A	Agency
B	Business
I	Individual
P	Property

PENALTY PROVISION

(This table contains U.S. Code Penalties)

POSITION (Local) (Position Codes "C," "L," and "V" cannot be deleted)

C	Co-Counsel
L	Lead Attorney
V	Victim Witness Coordinator

PRIORITY

N National Priority - Case/Matter qualifies as a National Priority; see priority descriptions associated with specific types of offenses listed under Criminal Program Category Codes.

D District Priority Only - Case/Matter qualifies as a district priority, as determined by the U.S. Attorney for the relevant federal district, but not as a national priority; use this only when district priorities are different from established national priorities. (Not all districts will have district priorities.)

B Both a National Priority and a District Priority - Case/matter is both a national priority and a district priority, as determined by the U.S. Attorney. (Not all districts will have district priorities.) (B is treated in the Central System like a National Priority.)

X Neither a National Nor a District Priority - Case/matter does not meet specifications for a national or district priority.

U Undetermined - This code is to be used when the priority is unknown at the time the case/matter is opened.

PROGRAM CATEGORY

Public Corruption. Criminal prosecution of public employees for misconduct in, or misuse of, office, including attempts by private citizens to bribe or otherwise corrupt public employees.

011 Federal Corruption - Procurement. Corruption of any federal employee relating to the procurement of goods and services (may involve violations of 18 U.S.C. §§ 201, 203, 371, 872, 1001, 1962 and other statutes). (All such cases are National Priorities (N)).

012 Federal Corruption - Program. Corruption of any federal employee relating to federal programs, including grants, loans, subsidies, employment and other benefit programs (may involve violations of 18 U.S.C. §§ 201, 286, 287, 371, 641, 648, 1001, 1962, as well as program-specific statutes). (All such cases are National Priorities (N)).

013 Federal Corruption - Law Enforcement. Corruption of any employee relating to law enforcement, including investigators, prosecutors, judges, court officials, prison officials (may involve violations of 18 U.S.C. §§ 201, 872, 1001, 1503, 1505, 1510, 1621, 1962 and others). (All such cases are National Priorities (N)).

014 Federal Corruption - Other. Corruption of any federal employee not covered by program categories 011, 012, or 013, including embezzlement by a "low level" federal employee, such as a postal clerk, but only if charged with a violation of 18 U.S.C. §§ 641, 1709, or 1711. (All such cases are National Priorities (N)).

015 State Corruption. Corruption of any state government employee (may involve violations of 18 U.S.C. §§ 1511, 1951, 1962 and others). (All such cases involving governors, legislators, department or agency heads, court officials, law enforcement officials at policymaking or managerial levels, or their staffs are National Priorities (N)).

016 Local Corruption. Corruption of any local government employee (may involve the same statutes listed in the state corruption category). (All such cases involving mayors, city council members or equivalents, city managers or equivalents, department or agency heads, court officials, law enforcement officials at policymaking or managerial levels, or their staffs are National Priorities (N)).

01Z Other Public Corruption. Use code 01Z ONLY if one of the specific codes does not apply.

Organized Crime

020 Organized Crime – La Cosa Nostra (LCN) Organizations. Violations of statutes for criminal conduct on behalf or in support of traditional La Cosa Nostra (LCN) organizations and LCN-related organizations.

021 Organized Crime – Other. Violations of statutes for criminal conduct relating to groups of affiliated defendants whose organizational structure and interdependence is sufficient for them to be considered "organized crime," but insufficient for them to be designated as either a TICOT list target or a High Priority Organized Crime group. This is not intended to include drug trafficking organizations that would otherwise be considered for OCDETF designation.

022 High Priority Organized Crime. Violations of statutes for criminal conduct on behalf of or in support of a criminal group or organization identified as a High Priority Organized Crime Group. The list of these groups is maintained by the Criminal Division's Organized Crime and Gang Section.

023 Organized Crime – Top International Criminal Organizations Target (TICOT) List.

Violations of statutes for criminal conduct on behalf of or in support of a criminal group or organization identified as a Top International Criminal Organization Target (TICOT). The TICOT list is maintained by the Criminal Division's Organized Crime and Gang Section accessible.

White Collar Crime/Fraud. Criminal prosecutions of various nonviolent crimes involving deceit, concealment, subterfuge and other fraudulent activity.

031 Federal Procurement Fraud. Fraud against the government relating to the procurement of goods and services, not involving corruption of government employees (may involve violations of 18 U.S.C. §§ 371, 1001, 1341, 1343 and other statutes). (Cases/matters involving \$25,000 or more in aggregate losses are National Priorities (N)).

032 Federal Program Fraud. Fraud against the government relating to the administration of government programs, not involving corruption of government employees (may involve violations of 18 U.S.C. 371, 1001, 1341, 1343 and various program-specific statutes.) (Cases/matters involving \$25,000 or more in losses are National Priorities.

033 Tax Fraud. Fraud against the government involving tax evasion, non-reporting of income, etc. (may involve violations of 26 U.S.C. §§ 7201, 7203, 7206, and related statutes). All such cases authorized for prosecution by the Tax Division, USDOJ, are National Priorities (N)).

036 Financial Institution Fraud. Fraud and embezzlement, including through the use of credit cards and credit card information, in which banks, savings and loan associations, credit unions and similar financial institutions are the victims (see 039 for other kinds of credit card fraud) (may involve violations of 18 U.S.C. §§ 371, 656 657, 1005, 1006, 1029, 1341, 1343, and 1344).

NOTE: Mortgage Fraud involving financial institutions should be reported under Code 03L.

037 Bankruptcy Fraud. Fraud against creditors, concealment of assets, or other illegal acts related to bankruptcy and bankruptcy proceedings (may involve violations of 18 U.S.C. §§ 152, 153, 154, 155, 156, 157, 1341, 1343, 1962 and related statutes). (All such cases involving \$100,000 or more in aggregate losses are National Priorities (N)).

038 Advance Fee Schemes. Fraud against businesses or individuals involving the payment of a fee in advance for goods, services or other things of value (may involve violations of 18 U.S.C. §§ 1341, 1353, 1962 and related statutes). (All such cases involving \$100,000 or more in aggregate losses or 10 or more victims are National Priorities (N)).

039 Other Fraud Against Businesses. Fraud against business entities not described in other program categories including credit card fraud in which a financial institution is not a victim (when a financial institution is the credit card victim, see 036) (may involve violations of 18 U.S.C. §§ 371, 1029, 1341, 1343, 1962 and related statutes). (All such cases involving \$100,000 or more in aggregate losses are National Priorities (N)).

03A Consumer Fraud. Fraud against consumers in connection with the purchase or sale of goods and services (may involve violations of 18 U.S.C. §§ 1341, 1343, 1962 and related statutes), and violations of federal consumer protection and health and safety laws affecting the general public and individual citizens such as 15 U.S.C. § 2070 (Consumer Product Safety), 21 U.S.C. § 333 (Food and Drug), and 21 U.S.C. § 605 (Adulteration and Misbranding of Meat). (All such cases involving \$100,000 or more in aggregate losses or 25 or more victims are National Priorities (N)).

03B Securities Fraud. Fraud committed in connection with the purchase and sale of securities (may involve violations of 15 U.S.C. §§ 77a et seq., 78a et seq. or 18 U.S.C. §§ 1341, 1343 and 1962 and

related statutes). (All such cases involving \$100,000 or more in aggregate losses are National Priorities (N)).

03C Commodities Fraud. Fraud committed in connection with the purchase and sale of commodities (e.g., gold, silver, wheat, petroleum, beef) or futures contracts, deferred delivery contracts, etc., for such commodities (may involve violations of 15 U.S.C. § 714M or 18 U.S.C. §§ 1341, 1343, 1962 and related statutes). (All such cases involving \$100,000 or more in aggregate losses are National Priorities (N)).

03D Other Investment Fraud. Fraud in connection with the purchase and sale of goods, services or other things of value for investment purposes (e.g., land, other property) not described in program categories 03B or 03C. (All such cases involving \$100,000 or more in aggregate losses are National Priorities (N)).

03F Computer Crime. Fraud and related activity involving violations of 18 U.S.C. § 1030 (computers) or § 2701 et seq. (stored communications), computer “bulletin boards” and other schemes in which a computer or related data processing item is the target of the offense, such as computer intrusions, viruses and other attacks on computer systems or networks (all such cases are National Priorities), and other fraud and theft (not including intellectual property theft) cases in which high technology or computers play a central role, such as cases involving internet fraud or threats, and thefts of computer chips or parts, including violations of 18 U.S.C. §§ 875(c) (interstate threats), 1029 (access device fraud), 1343 (wire fraud), and 2314 (ITSP).

03G Health Care Fraud. Fraud against Medicare, Medicaid, other government or private health insurers/providers, false billings associated with drug diversion, fraud involving the rendering of inappropriate/unnecessary medical care. If a MET or MEWA is involved, report as Program Category 03K (MEWA/MET). (All such cases involving kickbacks or bribes and other cases involving \$25,000 or more in aggregate losses are National Priorities.)

03H Fraud Against Insurance Providers. Fraud involving insurance, other than Health Care Fraud (03G) or fraud involving multiple employer welfare arrangements (MEWA) (03K), which is directed against an insurance provider by outsiders, including arson for profit. (All such cases involving a loss to the state, company, or policy holders of more than \$100,000, and all cases of arson for profit involving \$250,000 or more in aggregate losses or two or more incidents perpetrated by the same person or persons are National Priority (N)).

03I Intellectual Property Violations. Criminal activity relating to intellectual property, including copyright offenses (17 U.S.C. § 506 and 18 U.S.C. § 2319), trademark violations (18 U.S.C. § 2320), counterfeit labeling and computer documentation (18 U.S.C. § 2318), live musical performance theft (18 U.S.C. § 2319A), trade secret theft (18 U.S.C. §§ 1831, 1832), circumvention of copyright protection services (17 U.S.C. § 1204), cable and satellite TV theft (47 U.S.C. §§ 553 and 605), and violation of other statutes if the activity involves theft of intellectual property rights, such as the mail or wire fraud statutes (18 U.S.C. §§ 1341, 1343), the unauthorized access of computer systems to obtain proprietary information (18 U.S.C. § 1030), the distribution of counterfeit drugs (21 U.S.C. § 331 (I)), the importation (18 U.S.C. § 545) of counterfeit goods, and misbranding of pesticides (7 U.S.C. § 136 (q)(1)(c)). (All such cases involving manufacturers or distributors and distribution in three or more states and countries and \$500,000 or more in aggregate losses are National Priority (N)).

03J Insider Fraud Against Insurance Providers. Fraud involving insurance, other than Health Care Fraud (03G) or fraud involving multiple employer welfare arrangements (MEWA) (03K), which is directed against an insurance provider by an employee, officer, or member of the board of directors. (All such cases are National Priority (N)).

03K MEWA/MET (Multiple Employer Welfare Arrangements and Multiple Employer Trust) Fraud. Fraud involving a Multiple Employer Welfare Arrangement or Multiple Employer Trust. (All such cases

involving a loss to a Multiple Employer Trust (MET) or a multiple employer welfare arrangement (MEWA) of more than \$100,000 are National Priority (N)).

03L Mortgage Fraud. Fraud against lenders or borrowers in connection with financing, refinancing, and reverse mortgages pertaining to real estate. It also covers foreclosure rescue scams and fraud involving the resale of mortgage paper among lenders. This category applies regardless of whether the lender is a "financial institution" otherwise covered under Code 036, and regardless of the violations charged. (All cases are National Priority (N)).

03S Telemarketing Fraud.

03T Corporate Fraud. Corporate Fraud is defined as cases or matters involving:
(1) Falsification of corporate financial information (including, for example, false/fraudulent accounting entries, bogus trades and other transactions designed to artificially inflate revenue, fraudulently overstating assets, earnings and profits or understating/concealing liabilities and losses, and false transactions designed to evade regulatory oversight);

(2) Self-dealing by corporate insiders (including, for example, insider trading, kickbacks, misuse of corporate property for personal gain, and individual tax violations related to any such self-dealing);

(3) Fraud in connection with an otherwise legitimately-operated mutual or hedge fund (including, for example, late trading, certain market-timing schemes, falsification of net asset values, and other fraudulent or abusive trading practices by, within, or involving a mutual or hedge fund); and

(4) Obstruction of justice, perjury, witness tampering, or other obstructive behavior relating to any of the foregoing categories.

03U Identity Theft. (18 U.S.C. § 1028(a)(7)) is the knowing transfer, possession, or use, without lawful authority, of another person's means of identification with intent to commit, or to aid or abet, or in connection with, any violation of federal law, or any felony under state law.

03V Aggravated Identity Theft. (18 U.S.C. § 1028A(a)) is the knowing transfer, possession, or use, without lawful authority, of another person's means of identification, during and in relation to any felony listed in 18 U.S.C. § 1028A(c)(1)-(11).

03Z Other White Collar Crime/Fraud. Use 03Z ONLY if one of the specific codes does not apply.

Antitrust Violations

Criminal violations of federal antitrust law (may involve violations of 15 U.S.C. §§ 1, 2, 13, 14, 18, 20 and related statutes). (All such cases involving 1,000,000 or more in commerce and either price fixing or collusive activities affecting public work projects or public service contracts are National Priorities (N).)

03M Antitrust Violations - Airlines

03N Antitrust Violations - Banking

03P Antitrust Violations - Defense Procurement

03Q Antitrust Violations - Extraterritorial Application Of

03R Antitrust Violations - Finance Markets, Other than Banking

03E Antitrust Violations - Other
(Use 03E only if specific codes do not apply.)

Narcotics and Dangerous Drugs

040 Drug Trafficking. Controlled substance violations involving manufacture, possession with intent to distribute, distribution and importing (may include violations of 21 U.S.C. §§ 841, 843(b), 846, 848 and 859, and the 900 series relating to smuggling. (National Priority (N)).

045 Simple Drug Possession. Violations involving personal possession or use under 21 U.S.C. § 844.

047 OCDETF. Cases assigned exclusively to the Organized Crime Drug Enforcement Task Force. (National Priority (N)).

Civil Rights Prosecution

050 Civil Rights - Other. Use 050 only if one of the other specific codes does not apply.

05D Civil Rights - Law Enforcement. Violations of 18 U.S.C. §§ 241, 242; Civil Rights Act of 1968, where the subject is a law enforcement official.

05E Civil Rights - Slavery/Involuntary Servitude, and trafficking in persons. Violations of 18 U.S.C. §§ 1581 (peonage), 1583 (enticement into slavery), 1584 (involuntary servitude), 1589 (forced labor), 1590 (trafficking into servitude), 1591 (where the offense involves sex trafficking of adults by force, fraud, or coercion), 1592 (document servitude), 1593A (benefiting financially from peonage, slavery, and trafficking in persons), and 1594 (attempt or conspiracy to violate sections 1581-1590; or attempt or conspiracy to violate 1591 where the offense involves sex trafficking of adults by force, fraud, or coercion).

05F Civil Rights - Racial Violence, including Hate Crimes.

05G Civil Rights - Access to Clinic Entrances (18 U.S.C. §248).

05H Civil Rights - Hate Crimes Arising out of Terrorist Attacks on US.

Immigration

055 Violations of the Immigration and Nationality Act.

Crimes Against Government Property

056 Crimes Against Government Property.

Government Regulatory Offenses

- 061 Counterfeiting and Forgery. Violations of statutes relating to the counterfeiting or forgery of U.S. currency, Treasury checks or bonds or other obligations or securities of the United States. (Chapter 25 of Title 18, United States Code; may also involve violations of 18 U.S.C. §§ 371, 1341, 1962 and related statutes). (All such cases are National Priority (N)).
- 062 Customs Violations - Duty. Violations of customs regulations relating to the payment of duty (may involve violations of 18 U.S.C. §§ 541, 542, 543, 1001 and related statutes). (All such cases involving \$25,000 or more in revenue losses in one transaction or \$50,000 or more in revenue losses in multiple transactions are National Priority (N)).
- 063 Customs Violations - Currency. Violations of customs regulations relating to the importation or exportation of U.S. currency or monetary instruments (may involve violations of 18 U.S.C. § 1001, 31 U.S.C. §§ 1059, 1101, and related statutes). (All such cases involving \$25,000 or more in currency in one transaction, or \$50,000 or more in currency in multiple transactions are National Priority (N)).
- 064 Energy Pricing and Related Fraud. Criminal violations of statutes and regulations relating to the sale, distribution and pricing of federally regulated energy sources (e.g., petroleum, natural gas, electricity (may involve violations of 18 U.S.C. §§ 371, 1001, 1341 and related statutes)). (All such cases involving \$500,000 or more in costs fraudulently reported or prices illegally charged for energy products are National Priority (N)).
- 066 Health and Safety Violations - Employees. Criminal violations of federal health and safety regulations affecting the work place and employees (includes violations of 29 U.S.C. § 662 (OSHA) and 30 U.S.C. § 819 (Mine Safety)). (All such cases involving life-endangering violations, i.e., business practices and other acts or products that are likely, or may be reasonably foreseen to cause death or serious bodily injury to human beings, are National Priority (N)).
- 06A Trafficking in Contraband Cigarettes. Interstate smuggling of contraband cigarettes (may involve violations of 18 U.S.C. §§ 1951, 1962, 2314, 2342 and related statutes). All such cases involving \$100,000 or more in aggregate tax revenue losses are National Priorities (N)).
- 06B Wildlife Protection. Violations of criminal statutes and regulations relating to fish, wildlife, and plants, including violations of Endangered Species Act, Lacey Act Amendments of 1981 (Title 16 provisions), the Lacey Act (Title 18 provisions), Marine Mammal Protection Act, Airborne Hunting Act, Black Bass Act, Migratory Bird Treaty Act, Wild Free Roaming Horses and Burros Act, the Magnuson-Stevens Fishery Conservation and Management Act, and the Bald and Golden Eagle Protection Act, the Marine Protection Research and Sanctuaries Act (Title 16, Chapter 32), National Wildlife Refuge System Administration Act, Wild Exotic Bird Conservation Act, fish, wildlife or plant smuggling under 18 U.S.C. §§ 545 and 554, and other related Title 18 customs offenses.
- 06C Marine Resources. Includes criminal violations under the Coastal Zone Management; Marine Protection Research * Sanctuaries; Abandoned Shipwrecks; and the Outer Continental Shelf Lands Act. Also includes violations involving the Army Corps of Engineers navigable waters.
- 06D Energy Violations. Criminal violations involving Nuclear Power Plant and Waste issues.
- 06E Environmental Crime. Criminal violations of environmental statutes, such as the Resource Conservation and Recovery Act (RCRA); Clean Air Act (CAA); Clean Water Act (CWA), as amended by the Oil Pollution Act (OPA); the Act to Prevent Pollution from Ships (APPS); the Rivers and Harbors Act; the Deepwater Port Act; the Ports and Waterways Safety Act; the Safe Drinking Water Act (SDWA); the Marine Resources Research and Sanctuaries Act ("The Ocean Dumping Act," Title 33 Chapter 27); the

Comprehensive Environmental Response Compensation and Recovery Act (CERCLA); the Emergency Planning and Community Right to Know Act (EPCRA); the Federal Insecticide, Fungicide, and Rodenticide Act (FIFRA); the Toxic Substance Control Act (TSCA), the Hazardous Materials Transportation Act (HMTA), Nonindigenous Aquatic Nuisance Prevention and Control Act; and the Outer Continental Shelf Lands Act, as well as Title 18 offenses arising out of these violations.

06F Money Laundering/Structuring (Narcotics). Violations of 18 U.S.C. §§ 1956-1957 where the proceeds are from narcotics-related activities.

06G Money Laundering/Structuring (Other). Violations of 18 U.S.C. §§ 1956-1957 where the proceeds are from non-narcotics-related activities.

06H Export Enforcement General. Violations involving the illegal export of goods, services, or technology to, or an illegal transaction with, an embargoed or prohibited nation, organization, or individual or an attempt or conspiracy to do the same (may involve violations of 22 U.S.C. § 2778, 50 U.S.C. § 1705, 50 U.S.C. App. § 16, 50 U.S.C. App. § 2410, 22 C.F.R. Parts 120-130, 15 C.F.R. §§ 730-774, 31 C.F.R. Part 500 to End, 18 U.S.C. § 554, 18 U.S.C. § 2332d, and any associated statute such as 18 U.S.C. § 1001 or 18 U.S.C. § 371 arising from an export violation). (National Priority (N)).

06Z Other Government Regulatory Offenses. (Use code 06Z ONLY if one of the specific codes does not apply).

Indian Offenses

065 Indian Offenses (Non -Violent Crimes).

Internal Security Offense

070 Matters Relating To The Nation's Internal Security including the prosecution of cases involving treason, espionage, sedition, sabotage, and violations of the Neutrality Act, Trading with the Enemy, Munitions Control and Fishery Conservation and Management Acts. Also the Foreign Agents Registration Act of 1938 and Military Selective Service Act.

Terrorism

071 International Terrorism Incidents Which Impact U.S. Involves acts of an international nature, including threats or conspiracies to engage in such acts, which are violent or otherwise dangerous to human life and which appear motivated by an intent to coerce, intimidate, or retaliate against a government or a civilian population ("terrorist motive"). The conduct is of an international nature if it occurs primarily outside the United States or transcends national boundaries, or involves a foreign terrorist organization.

Statutory violations which, when accompanied by a terrorist motive, constitute federal crimes of terrorism include, but are not limited to: 18 U.S.C. §§ 32, 37, 81, 175, 175b, 229, 351, 831, 842(m)&(n), 844(f)&(i), 930(c), 956, 1114, 1116, 1203, 1362, 1363, 1366(a), 1751, 1992, 1993, 2155, 2280, 2281, 2332, 2332a, 2332b, 2339, & 2340A; 42 U.S.C. § 2284; or 49 U.S.C. §§ 46504, 46505(b)(3), 46506, & 60123(b). See 18 U.S.C. § 2332b(g)(5). (National Priority (N)).

072 Domestic Terrorism. Involves acts, including threats or conspiracies to engage in such acts, which are violent or otherwise dangerous to human life, which appear motivated by an intent to coerce, intimidate, or retaliate against a government or a civilian population ("terrorist motive"), and which occur primarily within the United States and do not involve a foreign terrorist organization.

Statutory violations which, when accompanied by a terrorist motive, constitute federal crimes of terrorism include, but are not limited to, those listed under Program Category Code 071--- International Terrorism. (National Priority (N)).

073 Terrorism Related Hoaxes. Involves instances in which an individual or group of individuals convey information, knowing it to be false, concerning conduct which if true would constitute a threatened or actual terrorist act, including any act involving the purported use of a chemical, biological, radiological, or nuclear substance. (National Priority (N)).

076 Terrorist Financing. Involves instances in which an individual or group of individuals, subject to the jurisdiction of the United States, knowingly provides material support or resources, directly or indirectly, to a foreign terrorist organization or to support the carrying out of a terrorist act. This includes violations brought under 18 U.S.C. §§ 2339A and 2339B (providing material support to terrorists), 1956 (where the money laundering or transfers involve specified unlawful activity of a terrorist nature), and any other federal criminal violation where the intention is to provide material support to terrorists or to conceal the provision of such support. (National Priority (N)).

077 Export Enforcement Terrorism-Related. Involves the illegal export of goods, services, or technology to, or an illegal transaction with, an embargoed or prohibited nation, organization, or individual or an attempt or conspiracy to do the same (may involve violations of 22 U.S.C. § 2778, 50 U.S.C. § 1705, 50 U.S.C. App. § 16, 50 U.S.C. App. § 2410, 22 C.F.R. Parts 120-130, 15 C.F.R. §§ 730-774, 31 C.F.R. Part 500 to End, 18 U.S.C. § 554, 18 U.S.C. § 2332d, and any associated statute such as 18 U.S.C. § 1001 or 18 U.S.C. § 371 arising from an export violation).

Such violations must involve a terrorism-related entity or individual, a terrorism motive (i.e., motivated by an intent to coerce, intimidate, or retaliate against a government or a civilian population), or enforcement of sanctions instituted at least in part in response to terrorist activity by a country, entity, or individual.

If an export violation is not terrorism-related as explained in the preceding sentence, the violation should be coded "Export Enforcement General" instead of "Export Enforcement Terrorism-Related." (National Priority (N)).

07H Critical Infrastructure Protection. Any matter or case that is brought to protect against vulnerabilities to, or restore the integrity of, public or non-public infrastructure that is critical to our national security. Such infrastructure may include systems or networks affecting national transportation, communication and information sharing, immigration and citizenship status and border protection, energy production and transmission, military installations and other government facilities, natural-resource management, and banking and financial security, among others. These matters and cases will typically be the result of proactive investigative and prosecutorial efforts. Reactive, arrest-generated immigration cases are excluded, with the exception of those cases that a district would not otherwise have taken but for a specific, affirmative counterterrorism effort to protect infrastructure critical to national security. Defendants in cases coded under this program code may have, but are not required to have, identifiable links to terrorist activity. Any case coded under this section will involve potential or actual exploitation of weaknesses in infrastructure or systems that affect our national security. (**Note:** This program category code replaced Anti-Terrorism codes 07A – 07G on October 1, 2007) (National Priority (N)).

Offenses Involving the Administration of Justice

074 Offenses Involving the Administration of Justice.

Interstate Theft

075 Theft of property in interstate transportation (18 U.S.C. §§ 659, 2117) or interstate transportation of stolen property (18 U.S.C. §§ 2314, etc.) excluding motor vehicles.

Labor Management Offense. Criminal violations relating to labor management relations, internal operations of labor unions, and similar matters.

08A Union Official Corruptions - Pension Benefit Funds. Embezzlement, conversion and other misuse of union pension, welfare, and other benefit funds (may involve violations of 18 U.S.C. §§ 664, 1954, and 1962, 29 U.S.C. §§ 186, 501c and related statutes). (All such cases involving \$25,000 or more in the aggregate are National Priorities (N)).

08B Union Official Corruption - Bribery Kickbacks. Bribery of, or extortion by, union officials or similar corrupt acts (may involve violation of 18 U.S.C. §§ 664, 1954, and 1962, 20 U.S.C. §§ 186, 501c and related statutes). (All such cases involving \$5,000 or more in the aggregate are National Priorities (N)).

08C Labor Racketeering. Use of union power for personal benefit, including extortion of businesses, labor/management sweetheart deals and related acts (may involve violations of 18 U.S.C. §§ 664, 1951, 1954, 1962, 29 U.S.C. §§ 186, 501c and related statutes). (All such cases are National Priorities (N)).

08Z Other Labor/Management Offense. Use code 08Z ONLY if one of the specific codes does not apply.

Fugitive Crimes

081 Violations involving failure to register as a sexual offender (18 USC 2250, 42 USC 14072); escape (Chapter 35 of Title 18 USC); concealing and flight (Chapter 49 of Title 18 USC); and failure to appear (e.g., 18 USC 3146); but only if one of these violations is the basis for opening a new case.

Postal Service Crimes

082 Violations relating to the Postal Service, including theft of mail (18 U.S.C. § 1691, et. seq.). Does not include mail fraud under 18 U.S.C. § 1341; public corruption under program categories 011-014; or pornography/obscenity under program categories 087 or 089.)

Assimilated Crimes

084 Violations of state laws adopted for an area within special federal jurisdiction such as some military posts. (See 18 U.S.C. §§ 7, 13; does not include Indian offenses assimilated under 18 U.S.C. §§ 1152-1153 (065).) Also, violations of federal laws that are the equivalent of state crimes but are enacted for the "special maritime and territorial jurisdiction of the United States" (e.g., 18 U.S.C. § 661).

Election Fraud

085 Violations relating to elections and political activity (Chapter 29 of Title 18, United States Code; may also include 18 U.S.C. §§ 371, 911, and 1341-1343.)

Motor Vehicle Theft

086 May involve violations of 18 U.S.C. §§ 2312, 2313, etc.

Theft of Government Property

088 Embezzlement and theft of money, property, collateral and other items of value from the United States (18 U.S.C. § 641, et. seq.). This includes such violations by employees of the United States not classified as public corruption crimes under program categories 011-014 or as white collar crime under program categories 031-03Z.)

Child Exploitation/Pornography/Obscenity

080 Project Safe Childhood. Violations of 18 U.S.C. §§ 1460-1470; 1591; 1801; 2241-2260A; 2421-2425, and related statutes that involve a victim under the age of 18. (All such cases are National Priority (N)).

087 Pornography – Child. May involve violations of 18 U.S.C. 2251-2260 and related statutes that were not committed through the use of the internet or an internet-related medium. (All such cases are National Priority (N)). *Inactivated February 1, 2011.*

089 Obscenity-Non-Child. May involve violations of 18 U.S.C. §§ 1460-1466, 1467-1469, 47 U.S.C. § 223 (obscene or indecent telephone calls), and related statutes. May also include non-internet-related violations of 18 U.S.C. §§ 1466A and 1470. (All such cases are National Priority (N)).

Other Criminal Prosecutions

090 Include in this category everything which does not fall into one of the above categories.

Violent Crime

053 Firearms/Triggerlock.

A firearms case is one in which a defendant was involved in the illegal use, possession, sale, receipt, transportation, transfer, purchase, or manufacture of a firearm (or firearm accessories or ammunition).

Firearms are defined according to 18 U.S.C. 921(a)(3):

The term 'firearm' means (A) any weapon (including a starter gun) which will or is designed to or may readily be converted to expel a projectile by the action of an explosive; (B) the frame or receiver of any such weapon; (C) any firearm muffler or firearm silencer; or (D) any destructive device.

Please be aware that, under 18 U.S.C. 921(a)(4), A destructive device includes bombs, grenades, and other explosive or incendiary devices.

083 Bank Robbery. May involve violations of 18 U.S.C. § 2113.

091 Domestic Violence. May involve violations of 18 USC 2261, 18 USC 2262, 18 USC 2261A, 18 USC 922g8, 18 USC 922g9. A domestic violence case is one that charges a violation of §§ 922(g)(8), 922(g)(9), 2261, 2261A and/or 2262. It also includes any other case that the charging AUSA designates as a domestic violence crime based upon the facts of the case. The AUSA is not limited by the statutes charged. A threatening communication indictment, charging 18 U.S.C. § 875, based upon a domestic abusers threats would properly be included in the Domestic Violence Program Category Code. Similarly, a felon in possession cases, charging 922(g)(1), charged because the defendant is a domestic abuser should be included in the newly created Domestic Violence Program Category Code. Any case that is domestic violence related - and that term is to be broadly defined - should be included.

092 Violent Crime in Indian Country. This code should be used for all violent crime offenses by or against Indians in Indian Country for which the United States has jurisdiction. You may have Violent Crime in Indian Country cases that include firearms offenses under Sections 922 or 924. Please note that you can code the case as Violent Crime in Indian Country by entering 092 in as the first program category code, and then enter in 053–Firearms as the second or subsequent program category. This will not affect our firearms statistics because we pull firearms cases based purely on the existence of a Section 922 or 924 statute being included in the defendant charge record in LIONS.

093 All Other Violent Crimes. This code should be used as the first, or primary, program category code for violent crime offenses where Program Category Codes for more specific types of violent crime (i.e., 053–Firearms, 083–Bank Robbery, 091–Domestic Violence, or 092–Violent Crime in Indian Country) do not apply. Please do not use the code as the first, or primary, program category code for Terrorism or Anti-Terrorism matters or cases, Civil Rights matters or cases, Organized Crime matters or cases, or OCDETF or Non-OCDETF drug matters or cases.

PROPERTY TYPE (Local)

(Codes to be designated by the District.)

PROPERTY VALUE TYPE (Local)

(Codes to be designated by the District.)

QUI TAM INDICATOR

Y Yes
N No

RELATED CASE REASON (Local)

(Codes to be designated by the District.)

RELATED PARTICIPANT REASON (Local)

(Codes to be designated by the District.)

RELIEF LIABILITY

I Individual
J Joint and Several

RELIEF REQUESTED BY

G Government
O Opposing Side
T Other
U Unknown

RELIEF STAGE

D Denied
E Estimated
G Granted
O Ordered
R Requested
X Neither

RELIEF TYPE

B Both
M Monetary
N Nonmonetary
U Unknown Monetary Amount

RESERVATION

(Codes to be designated by the District. These codes can be used for Native American cases and/or crimes that occur on military installations.)

RESTITUTION RECIPIENT

B	Business
G	Government
I	Individual
O	Both
T	Third Party

RESTITUTION TYPE

D	Denied
O	Ordered
R	Requested

ROLE**Agency**

CL	Client
IN	Investigative Agency
T	District
VA	Victim Agency

Appeal

A	Amicus
AE	Appellee
AN	Appellant

Civil

A	Amicus
C	Class
CR	Creditor
CM	Claimant/Petitioner
D	Defendant
DB	Bivens Defendant (Rep by US)
DC	Cross Claimant Defendant
DD	Debtor
DL	Counter Claimant Defendant
DT	Third Party Defendant
FB	Filing on behalf of
GA	Guardian Ad Litem
I	Intervener
OT	Other
P	Plaintiff
PC	Cross Claimant Plaintiff
PL	Counter Claimant Plaintiff
PP	Prisoner Plaintiff
PT	Third Party Plaintiff
R	Relator (in qui tam cases)
RO	Probation Officer
T	District
TO	Terrorist Organization
VC	Victim Custodian
VD	Deceased Victim
VI	Victim
VP	Victim Parent/Guardian
VS	Victim/Secondary Payee
VW	Victim and Witness
WT	Witness

Criminal

CM	Claimant/Petitioner
D	Defendant
DG	Gang Member Defendant
DJ	Juvenile Defendant (at time of offense)
DP	Public Official Defendant
GN	Gang
IN	Investigative Agency
IW	Immunized Witness
MW	Material Witness
OA	Other Affiliated (use for business only)
OT	Other
PR	Property
RO	Probation Officer
RS	Pre-Sentence Probation Officer
SO	Social Worker
T	District
TO	Terrorist Organization
VC	Victim Custodian
VD	Deceased Victim
VI	Victim
VP	Victim Parent/Guardian
VW	Victim and Witness
WT	Witness

SECURITY (Local)

(Codes to be designated by the District)

NOTE: The following code is used by all districts.

L Sealed

SERVICE AGENCY TYPE (Local)

(Codes to be designated by the District)

SERVICE LANGUAGE TYPE (Local)

(Codes to be designated by the District.)

SPECIAL CONDITIONS

CMC	Community Confinement
CMS	Community Service
CUR	Curfew
DAT	Drug or Alcohol Treatment
DEP	Deportation
FWC	Fish and Wildlife Conditions
FWP	Cannot Possess Firearm/Weapon
HDT	Home Detention
INC	Intermittent Confinement
MHT	Mental Health Treatment
OCR	Occupational Restrictions
SAT	Substance Abuse Testing
SEX	Sex Offender Treatment

SPECIAL PROJECTS

Criminal

- B Major Bank Fraud - "Major" is defined as the amount of fraud or loss as \$100,000 or more; or the defendant was an officer, director or owner (including shareholder); or the schemes involved multiple borrowers in the same institution; or the case involves other major factors.
- C Major Credit Union Fraud - "Major" is defined as the amount of fraud or loss as \$100,000 or more; or the defendant was an officer, director or owner (including shareholder); or the schemes involved multiple borrowers in the same institution; or the case involves other major factors.
- HD High Intensity Drug Trafficking Areas) - regions identified as having critical drug trafficking problems which have a harmful impact on other areas of the United States. HIDTAs are a joint effort between local, state, and federal law enforcement agencies. They assess regional drug threats, design strategies to combat the threats, and develop initiatives to implement the strategies.
- S Major Saving and Loan Fraud - "Major" is defined as the amount of fraud or loss as \$100,000 or more; or the defendant was an officer, director or owner (including shareholder); or the schemes involved multiple borrowers in the same institution; or the cases involves other major factors.
- W Weed and Seed - Operation Weed and Seed is a U.S. Department of Justice community-based initiative and is an innovative and comprehensive multi-agency approach to law enforcement, crime prevention, and community revitalization. Operation Weed and Seed is foremost a strategy rather than a grant program which aims to prevent, control, and reduce violent crime, drug abuse, and gang activity in targeted high-crime neighborhoods across the country.
- N None of the above.

SPECIAL SERVICES

BRAI Braille Documents
 DEAF TTY Services
 HAND Handicap Accessible
 TRAN Transportation

STAFF INITIALS (Local)

(Codes to be designated by the District)

STAFF TITLE (Local)

(Codes to be designated by the District.)

STATE

AK Alaska
 AL Alabama
 AR Arkansas
 AZ Arizona
 BC British Columbia
 CA California
 CD Canada
 CO Colorado
 CT Connecticut
 DC District of Columbia
 DE Delaware
 FL Florida
 GA Georgia
 GU GUAM
 HI Hawaii
 IA Iowa
 ID Idaho
 IL Illinois
 IN Indiana
 KS Kansas
 KY Kentucky
 LA Louisiana
 MA Massachusetts
 MD Maryland
 ME Maine
 MI Michigan
 MN Minnesota
 MO Missouri
 MS Mississippi
 MT Montana
 NC North Carolina

ND	North Dakota
NE	Nebraska
NH	New Hampshire
NJ	New Jersey
NM	New Mexico
NV	Nevada
NY	New York
OH	Ohio
OK	Oklahoma
OR	Oregon
PA	Pennsylvania
PR	Puerto Rico
RI	Rhode Island
SC	South Carolina
SD	South Dakota
TN	Tennessee
TX	Texas
UT	Utah
VA	Virginia
VI	Virgin Islands
VT	Vermont
WA	Washington
WI	Wisconsin
WV	West Virginia
WY	Wyoming

STORAGE ITEM NUMBER

- 1 Closed civil and criminal cases initiated before 1889.
- 2 Closed civil and criminal cases for 1912 and earlier.
- 3 Closed civil and criminal cases selected as significant.
- 4 Closed civil and criminal cases involving sentences 10 years or less.
- 5 Closed civil and criminal cases with sentences of more than 10 years.
- 6 Closed civil and criminal cases involving life sentences.
- 7 Outstanding fugitive warrant criminal cases selected significant.
- 8 Outstanding fugitive warrant criminal cases not selected significant.
- 9 Environmental cases filed - handled solely by U.S. Attorneys Office.
- 10 Environmental cases filed - not handled solely by U.S. Attorneys Office.
- 11 Environmental case rental files and collections documents.
- 12 Environmental disbursement files, schedules and related papers.
- 13 Grand Jury Records subject to Rule 6(e) disclosure requirements.
- 14 Grand Jury Records of proceedings resulting in No True Bill.
- 15 Debt Collection Records
- 16 Automated Database Information
- 17 Payment Processing Files
- 18 Investigative Reports not filed as part of any litigation file.

TERMINATED REASON

AP	Apprehended
CO	Completed
DM	Charges Dismissed
FF	Forfeited
MC	Met Conditions
MO	Modified
RL	Released
RV	Revoked
SS	Serving Sentence
SU	Surrendered
TR	Transferred
UN	Unknown

TRIBE

AKAA	Algaaciq Native Village
AKAC	Arctic Village Native Village of Atka
AKAF	Village of Afognak
AKAG	Village of Kaltag
AKAH	Hoonah Indian Association
AKAI	Akiak Native Community
AKAK	Native Village of Aleknagik
AKAL	Alatna Village
AKAM	Native Village of Ambler
AKAN	Native Village of Akutan
AKAP	Village of Anaktuvuk Pass
AKAS	Inupiat Community of the Arctic Slope
AKAT	Agdaagux Tribe of King Cove
AKAV	Anvik Village
AKAY	Yupit of Andreafski
AKBC	Birch Creek Village
AKBK	Native Village of Kobuk
AKBM	Village of Bill Moores Slough
AKBV	Beaver Village
AKCA	Chilkoot Indian Association (Haines)
AKCB	Native Village of Chuathbaluk
AKCC	Central Council of the Tlingit and Haida Indian Tribes
AKCE	Chinik Eskimo Community (Golovin)
AKCH	Chuloonawick Native Village
AKCI	Chilkat Indian Village (Kluckwan)
AKCK	Native Village of Buckland
AKCL	Chignik Lake Village
AKCM	King Island Native Community
AKCN	Circle Native Community
AKCP	Village of Clarks Point
AKCR	Craig Community Association
AKCV	Chevak Native Village
AKCW	Native Village of Chistochina
AKDL	Village of Dot Lake
AKDV	Nondalton Village
AKEA	Native Village of Eagle

AKEE Native Village of Eek
 AKEF Native Village of Shishmaref
 AKEG Egegik Village
 AKEK Native Village of Ekuk
 AKEM Native Village of Elim
 AKEN Eklutna Native Village
 AKET Native Village of Tetlin
 AKEV Ekwok Village
 AKEY Native Village of Eyak (Cordova)
 AKFF Village of Salamatoff
 AKFL Native Village of Marshall
 AKFY Native Village of Fort Yukon
 AKGA Native Village of Gakona
 AKGB Native Village of Goodnews Bay
 AKGE Shageluk Native Village
 AKGH Native Village of Dillingham
 AKGI Traditional Village of Togiak
 AKGL Native Village of Kasigluk
 AKGN Koliganek Village
 AKGT Native Village of Georgetown
 AKGU Gulkana Village
 AKGV Galena Village
 AKHB Native Village of Hooper Bay
 AKHC Holy Cross Village
 AKHL Healy Lake Village
 AKHS Manley Hot Springs Village
 AKHU Huslia Village
 AKHV Hughes Village
 AKHW Northway Village
 AKHY Hydaburg Cooperative Association
 AKIA Village of Iliamna
 AKIB Ivanoff Bay Village
 AKIC Chickaloon Native Village
 AKIG Igiugig Village
 AKIK Kaktovik Village
 AKIN Ketchikan Indian Corporation
 AKIO Native Village of Akhiok
 AKIS Douglas Indian Association
 AKIV Telida Village
 AKKA Kaguyak Village
 AKKB Knik Tribe
 AKKC Klawock Cooperative Association
 AKKE Organized Village of Kake
 AKKG Village of Kalskag
 AKKH Kokhanok Village
 AKKI Native Village of Kiana
 AKKK Native Village of Kluti Kaah
 AKKL Native Village of Kwigillingok
 AKKN Naknek Native Village
 AKKS Chalkyitsik Village
 AKKV Nikolai Village
 AKKW Native Village of Kwinhagak
 AKKY Koyukuk Native Village
 AKLA Native Village of Selawik
 AKLB Native Village of Larsen Bay

AKLC	Levelock Village
AKLD	Native Village of Sheldon Point
AKLE	Evansville Village
AKLI	Native Village of Port Lions
AKLK	Village of Lower Kalskag
AKLL	Allakaket Village
AKLN	Lesnoi Village
AKLV	Lime Village
AKMA	Village of Atmautluak
AKMB	Native Village of Gambell
AKMC	Metlakatla Indian Community
AKMG	McGrath Native Village
AKMI	Native Village of Minto
AKML	Mentasta Lake Village
AKMM	Emmonak Village
AKMO	Native Village of Marys Igloo
AKMU	Native Village of Mountain Village
AKMV	Manokotak Village
AKNA	Native Village of Chitina
AKNB	Native Village of Belkofski
AKNC	Native Village of Cantwell
AKND	Native Village of Diomede
AKNE	Nome Eskimo Community
AKNF	Native Village of False Pass
AKNG	Angoon Community Association
AKNH	Native Village of Port Heiden
AKNI	Native Village of Nikolski
AKNK	Native Village of Chignik
AKNL	Native Village of Chignik Lagoon
AKNM	Native Village of Paimiut
AKNN	Native Village of Napaimute
AKNO	Native Village of Noatak
AKNQ	Native Village of Nunapitchuk
AKNR	Native Village of Brevig Mission
AKNS	Nenana Native Association
AKNT	Native Village of Venetie Tribal Government
AKNU	Native Village of Unalakleet
AKNV	Ninilchik Village
AKNW	Native Village of Wales
AKNX	Native Village of Council
AKNY	New Stuyahok Village
AKNZ	Native Village of Tazlina
AKOF	Native Village of Shaktoolik
AKOG	Organized Village of Grayling
AKOH	Village of Old Harbor
AKOK	Organized Village of Kwethluk
AKON	Orutsarmuit Native Village
AKOO	Native Village of Nelson Lagoon
AKOT	Oscarville Traditional Village
AKOU	Native Village of Ouzinkie
AKOV	Organized Village of Kasaan
AKPB	Pedro Bay Village
AKPC	Portage Creek Village
AKPF	Pauloff Harbor Village
AKPG	Native Village of Port Graham

AKPH Native Village of Point Hope
 AKPI Petersburg Indian Association
 AKPK Native Village of Napakiak
 AKPL Native Village of Point Lay
 AKPM Pribilof Island Aleut Communities of St. Paul and St. George Islands
 AKPN Native Village of Kipnuk
 AKPP Native Village of Pilot Point
 AKPS Pilot Station Traditional Village
 AKPT Platinum Traditional Village
 AKQT Qawalingin Tribe of Unalaska
 AKQV Atkasuk Village (Atkasook)
 AKQY Qagan Toyagungin Tribe of Sand Point Village
 AKRD Village of Red Devil
 AKRI Noorvik Native Community
 AKRL Native Village of Karluk
 AKRM Native Village of Russian Mission (Yukon)
 AKRR Native Village of Barrow
 AKRU Native Village of Ruby
 AKRV Rampart Village
 AKRY Native Village of Perryville
 AKSA Native Village of Savoonga
 AKSB Native Village of Scammon Bay
 AKSC Stebbins Community Association
 AKSG Saint George
 AKSH Native Village of Shungnak
 AKSI Sitka Tribe of Alaska
 AKSK Native Village of Napaskiak
 AKSM Native Village of Saint Michael
 AKSN South Naknek Village
 AKSO Village of Solomon
 AKSP Saint Paul
 AKSR Village of Stony River
 AKSV Skagway Village
 AKTA Native Village of Tatitlek
 AKTC Native Village of Tanacross
 AKTE Native Village of Teller
 AKTK Native Village of Pitkas Point
 AKTL Village of Kotlik
 AKTM Village of Sleetmute
 AKTN Native Village of Tununak
 AKTR Seldovia Village Tribe
 AKTU Native Village of Tuntutuliak
 AKTV Takotna Village
 AKTW Twin Hills Village
 AKTY Native Village of Tyonek
 AKUG Ugashik Village
 AKUK Tuluksak Native Community
 AKUM Umkumiute Native Village
 AKUN Akiachak Native Community
 AKUV Nulato Village
 AKVA Native Village of Chanega
 AKVB Native Village of Kotzebue
 AKVC Village of Cheforak
 AKVD Native Village of Deering
 AKVE Native Village of Kanatak

AKVF Native Village of Tanana
 AKVG Native Village of Nightmute
 AKVH Native Village of Hamilton
 AKVI Native Village of Kivalina
 AKVK Native Village of Kongiganak
 AKVL Village of Alakanuk
 AKVM Native Village of Mekoryuk
 AKVN Village of Aniak
 AKVO Village of Ohogamiut
 AKVQ Native Village of Nuiqsut
 AKVR Village of Crooked Creek
 AKVS Native Village of Stevens
 AKVT Native Village of Toksook Bay
 AKVU Native Village of Unga
 AKVV Village of Venetie
 AKVW Village of Wainwright
 AKVX Organized Village of Saxman
 AKVY Native Village of Koyuk
 AKWA Wrangell Cooperative Association
 AKWH Newhalen Village
 AKWK Native Village of Nanwalek
 AKWM Native Village of White Mountain
 AKWW Newtok Village
 AKYT Yakutat Tlingit Tribe
 AKZE Kenaitze Indian Tribe
 ALPB Poarch Band of Creek Indians
 ARFM Fort Mojave Indian Tribe
 AZAC Ak Chin Indian Community of Papago Indians of the Maricopa
 AZCR Colorado River Indian Tribes
 AZCT Cocopah Tribe
 AZFD Fort McDowell Apache Indian Community
 AZGR Gila River Pima-Maricopa Indian Community
 AZHI Hualapai Indian Tribe
 AZHT Hopi Tribe
 AZKB Kaibab Band
 AZMA Fort Mohave Apache Tribe
 AZNN Navajo Nation of Arizona
 AZPY Pascua Yaqui Tribe
 AZQT Quechan Tribe
 AZSC San Carlos Apache Tribe
 AZSJ San Juan Southern Paiute Tribe
 AZSR Salt River Pima-Maricopa Indian Community
 AZTA Tonto Apache Tribe
 AZTO Tohono Oodham Nation
 AZVT Havasupai Tribe
 AZWM White Mountain Apache Tribe
 AZYA Yavapai-Apache Nation
 AZYP Yavapai-Prescott Tribe
 CAAB Augustine Band of Cahuilla Mission Indians
 CAAC Agua Caliente Band of Cahuilla Indians
 CAAI Alturas Indian Rancheria of Pit River Indians
 CABG Berry Creek Rancheria of Maidu Indians
 CABD Santa Rosa Band of Cahuilla Mission Indians
 CABG Barona Group of Capitan Grande Band of Mission Indians
 CABK Blue Lake Rancheria

CABL Big Lagoon Rancheria of Smith River Indians
 CABO Big Pine Band of Owens Valley Paiute Shoshone Indians
 CABP Bridgeport Paiute Indian Colony
 CABR Bear River Band of the Rohnerville Rancheria
 CABS Big Sandy Rancheria of Mono Indians
 CABV Buena Vista Rancheria of Me-Wuk Indian
 CACA Cher-Ae Heights Indian Community of the Trinidad Rancheria
 CACB Cabazon Band of Cahuilla Mission Indians
 CACC Cuyapaipe Community of Diegueno Mission Indian
 CADC Campo Band of Diegueno Mission Indians
 CACG Capitan Grande Band of Diegueno Mission Indians
 CACI Coast Indian Community of Yurok Indians
 CACL Cahto Indian Tribe of the Laytonville Rancheria
 CACN Cedarville Rancheria of Northern Paiute Indians
 CACP Cloverdale Rancheria of Pomo Indians
 CACR Colorado River Indian Tribes
 CACS Cold Springs Rancheria of Mono Indians
 CACT Chemehuevi Indian Tribe
 CACU Cahuilla Band of Mission Indians
 CACV Coyote Valley Band of Pomo Indians
 CACW Cortina Indian Rancheria of Wintun Indians
 ADC Dry Creek Rancheria of Pomo Indians
 CADE Cachil DeHe Band of Wintun Indians of the Colusa Indian Community
 CADV Death Valley Timbi-Sha Shoshone Band
 CAEI Elem Indian Colony of Pomo Indians
 CAER Enterprise Rancheria of Maidu Indians
 CAEV Elk Valley Rancheria
 CAFB Fort Bidwell Indian Community of Paiute Indians
 CAFI Fort Independence Indian Community of Paiute Indians
 CAFM Fort Mojave Indian Tribe
 CAGI Grindstone Indian Rancheria of Wintun-Wailaki Indians
 CAGM Greenville Rancheria of Maidu Indians
 CAGR Guidiville Rancheria
 CAHB Hopland Band of Pomo Indians
 CAHV Hoopa Valley Tribe
 CAIB Ione Band of Miwok Indians
 CAID Inaja Band of Diegueno Mission Indians
 CAJI Jamul Indian Village
 CAJR Jackson Rancheria of Me-Wuk Indians
 CAKB Kashia Band of Pomo Indians
 CAKT Karuk Tribe
 CALC Los Coyotes Band of Cahuilla Mission Indians
 CALJ La Jolla Band of Luiseno Mission Indians
 CALM Soboba Band of Luiseno Mission Indians
 CALP La Posta Band of Diegueno Mission Indians
 CALR Lytton Rancheria
 CAMB Manchester Band of Pomo Indians
 CAMC Morongo Band of Cahuilla Mission Indians
 CAMD Manzanita Band of Diegueno Mission Indians
 CAMG Mesa Grande Band of Diegueno Mission Indians
 CAMP Middletown Rancheria of Pomo Indians
 CAMR Mooretown Rancheria of Maidu Indians
 CAMT Mechoopda Indian Tribe of Chico Rancheria
 CAMU Tuolumne Band of Me-Wuk Indians
 CAMW Chicken Ranch Rancheria of Me-Wuk Indians

CAMX Sheep Ranch Rancheria of Me-Wuk Indians
 CANR Northfork Rancheria of Mono Indians
 CAPB Pala Band of Luiseno Mission Indians
 CAPI Pinoleville Rancheria of Pomo Indians
 CAPL Pauma Band of Luiseno Mission Indians
 CAPM Pechanga Band of Luiseno Mission Indians
 CAPN Paskenta Band of Nomlaki Indians
 CAPP Big Valley Rancheria of Pomo and Pit River Indians
 CAPR Pit River Tribe
 CAPS Paiute-Shoshone Indians of the Lone Pine Community
 CAPT Paiute-Shoshone Indians of the Bishop Community
 CAPV Potter Valley Rancheria of Pomo Indians
 CAPY Picayune Rancheria of Chukchansi Indians
 CAQT Quechan Tribe
 CAQV Quartz Valley Indian Community
 CARB Ramona Band or Village of Cahuilla Mission Indians
 CARL Round Valley Indian Tribes
 CARL Rincon Band of Luiseno Mission Indians
 CARP Robinson Rancheria of Pomo Indians
 CARR Redding Rancheria
 CARV Redwood Valley Rancheria of Pomo Indians
 CARW Rumsey Indian Rancheria of Wintun Indians
 CASB Sycuan Band of Diegueno Mission Indians
 CASC Santa Rosa Indian Community
 CASD Santa Ysabel Band of Diegueno Mission Indians
 CASI Susanville Indian Rancheria
 CASM San Manuel Band of Serrano Mission Indians
 CASO Scotts Valley Band of Pomo Indians
 CASP San Pasqual Band of Diegueno Mission Indians
 CASR Smith River Rancheria
 CASS Shingle Springs Band of Miwok Indians
 CASV Sherwood Valley Rancheria of Pomo Indians
 CASY Santa Ynez Band of Chumash Mission Indians
 CATB Table Bluff Rancheria of Wiyot Indians
 CATC Torres-Martinez Band of Cahuilla Mission Indians
 CATM Table Mountain Rancheria
 CATP Twenty-Nine Palms Band of Luiseno Mission Indians
 CATR Tule River Indian Tribe
 CAUA United Auburn Indian Community
 CAUL Upper Lake Band of Pomo Indians
 CAUU Utu Utu Gwaitu Paiute Tribe
 CAVG Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians
 CAWT Washoe Tribe
 CAYT Yurok Tribe
 COSU Southern Ute Indian Tribe
 COUM Ute Mountain Tribe
 CTMI Mohegan Indian Tribe
 CTMP Mashantucket Pequot Tribe
 FLMT Miccosukee Tribe of Indians
 FLST Seminole Tribe
 IASF Sac and Fox Tribe
 IDCT Coeur D Alene Tribe
 IDKT Kootenai Tribe
 IDNP Nez Perce Tribe
 IDSB Shoshone-Bannock Tribes

KSIT	Iowa Tribe
KSKT	Kickapoo Tribe
KSPB	Prairie Band of Potawatomi Indians
KSSF	Sac and Fox Nation of Missouri
LACR	Coushatta Tribe
LACT	Chitimacha Tribe
LAJB	Jena Band of Choctaw Indians
LATB	Tunica-Biloxi Indian Tribe
MAWT	Wampanoag Tribe of Gay Head
MEAB	Aroostook Band of Micmac Indians
MEHB	Houlton Band of Maliseet Indians
MEPR	Penobscot Tribe
MEPT	Passamaquoddy Tribe
MIBM	Bay Mills Indian Community
MIGP	Gun Lake Pottawatomi Indians
MIGT	Grand Traverse Band of Ottawa and Chippewa Indians
MIHI	Hannahville Indian Community
MIHP	Huron Potawatomi
MIKB	Keweenaw Bay Indian Community
MILR	Little River Band of Ottawa Indians
MILT	Little Traverse Bay Bands of Odawa Indians
MILV	Lac Vieux Desert Band of Lake Superior Chippewa Indians
MIPB	Pokagon Band of Potawatomi Indians
MISC	Saginaw Chippewa Indian Tribe
MISS	Sault Ste. Marie Tribe of Chippewa Indians
MNCT	Minnesota Chippewa Tribe
MNLS	Lower Sioux Indian Community
MNPI	Prairie Island Indian Community
MNRL	Red Lake Band of Chippewa Indians
MNSM	Shakopee Mdewakanton Sioux Community
MNUS	Upper Sioux Indian Community
MSBC	Mississippi Band of Choctaw Indians
MTAS	Assiniboine and Sioux Tribes
MTBT	Blackfeet Tribe
MTCI	Chippewa-Cree Indians
MTCS	Confederated Salish and Kootenai Tribes
MTCT	Crow Tribe
MTFB	Fort Belknap Indian Community
MTNC	Northern Cheyenne Tribe
NCEB	Eastern Band of Cherokee Indians
NDDL	Devils Lake Sioux Tribe
NDSL	Spirit Lake Sioux Tribe of Fort Totten
NDSR	Standing Rock Sioux Tribe
NDTA	Three Affiliated Tribes
NDTM	Turtle Mountain Band of Chippewa Indians
NEIT	Iowa Tribe
NEOT	Omaha Tribe
NEPT	Ponca Tribe
NESF	Sac and Fox Nation of Missouri
NESS	Santee Sioux Tribe
NEWT	Winnebago Tribe
NMJA	Jicarilla Apache Tribe
NMMA	Mescalero Apache Tribe
NMNN	Navajo Nation of New Mexico
NMPA	Pueblo of Acoma

NMPB Pueblo of San Juan
 NMPC Pueblo of Santa Clara
 NMPD Pueblo of Santo Domingo
 NMPE Pueblo of Isleta
 NMPP Pueblo of San Felipe
 NMPH Pueblo of Cochiti
 NMPI Pueblo of San Ildefonso
 NMPJ Pueblo of Jemez
 NMPL Pueblo of Laguna
 NMPN Pueblo of Nambe
 NMPO Pueblo of Sandia
 NMPP Pueblo of Pojoaque
 NMPQ Pueblo of Tesuque
 NMPS Pueblo of Santa Ana
 NMPT Pueblo of Taos
 NMPU Pueblo of Picuris
 NMPZ Pueblo of Zia
 NMUM Ute Mountain Tribe
 NMZT Zuni Tribe
 NNAM NON NATIVE AMERICAN
 NVBM Te-Moak Tribe of Western Shoshone - Battle Mountain Band
 NVCC Carson Colony Community Council (Washoe Tribe)
 NVCT Confederated Tribes
 NVDC Dresserville Community Council (Washoe Tribe)
 NVDS Duckwater Shoshone Tribe
 NVDV Duck Valley Sho-Pai Tribe
 NVEB Te-Moak Tribe of Western Shoshone - Elko Band
 NVES Ely Shoshone Tribe
 NVFM Fort McDermitt Paiute and Shoshone Tribes
 NVFO Fort Mojave Indian Tribe
 NVFP Fallon Paiute Tribe
 NVGC Goshute Business Council
 NVLP Lovelock Paiute Tribe
 NVLV Las Vegas Tribe of Paiute Indians
 NVMB Moapa Band of Paiute Indians of the Moapa
 NVPL Pyramid Lake Paiute Tribe
 NVPS Paiute-Shoshone Tribe
 NVRS Reno-Sparks Indian Colony
 NVSC Stewart Community Council (Washoe Tribe)
 NVSF South Fork Band Council
 NVSL Summit Lake Paiute Tribe
 NVSP Shoshone-Paiute Tribes
 NVTM Te-Moak Tribes
 NVTS Timbisha Shoshone Tribe
 NVWI Winnemucca Indian Colony
 NVWR Walker River Paiute Tribe
 NVWT Washoe Tribe
 NVYP Yerington Paiute Tribe
 NVYS Yomba Shoshone Tribe
 NYCN Cayuga Nation
 NYNN Onondaga Nation
 NYON Oneida Nation
 NYSH Shinnecock Indian Nation
 NYSN Seneca Nation
 NYSR St. Regis Band of Mohawk Indians

NYTB	Tonawanda Band of Seneca Indians
NYTN	Tuscarora Nation
OKAQ	Alabama-Quassarte Tribal Town
OKAS	Absentee-Shawnee Tribe of Indians
OKAT	Apache Tribe
OKCA	Cheyenne-Arapaho Tribes
OKCI	Caddo Indian Tribe
OKCK	Cherokee Nation
OKCM	Comanche Indian Tribe
OKCN	Chickasaw Nation
OKCO	Choctaw Nation of Oklahoma
OKCP	Citizen Potawatomi Nation
OKDI	Delaware Tribe of Indians
OKDT	Delaware Tribe of Western
OKES	Eastern Shawnee Tribe
OKFS	Fort Sill Apache Tribe
OKIT	Iowa Tribe
OKKC	Kialegee Tribal Town
OKKI	Kiowa Indian Tribe
OKKN	Kaw Nation
OKKT	Kickapoo Tribe
OKMN	Muscogee Nation
OKMR	Miami Tribe
OKMT	Modoc Tribe
OKOM	Otoe-Missouria Tribe
OKON	Osage Nation
OKOT	Ottawa Tribe
OKPI	Pawnee Indian Tribe
OKPR	Peoria Tribe
OKPT	Ponca Tribe
OKQT	Quapaw Tribe
OKSC	Seneca-Cayuga Tribe
OKSF	Sac and Fox Nation
OKSM	Seminole Nation
OKTH	Thlopthlocco Tribal Town
OKTT	Tonkawa Tribe of Indians
OKUK	United Keetoowah Band of Cherokee Indians
OKWA	Wichita and Affiliated Tribes
OKWT	Wyandotte Tribe of Oklahoma
ORBP	Burns Paiute Tribe
ORCC	Cow Creek Band of Umpqua Indians
ORCQ	Coquille Tribe
ORCS	Confederated Tribes of the Coos, Lower Umpqua and Siuslaw Indians
ORGR	Confederated Tribes of Grand Ronde
ORKT	Klamath Indian Tribe
ORSI	Confederated Tribes of the Siletz Reservation
ORUM	Confederated Tribes of the Umatilla Reservation
ORWS	Confederated Tribes of the Warm Springs Reservation
RINI	Narragansett Indian Tribe
SCCT	Catawba Tribe
SDCC	Crow Creek Sioux Tribe
SDCR	Cheyenne River Sioux Tribe
SDFS	Flandreau Santee Sioux Tribe
SDLB	Lower Brule Sioux Tribe
SDOS	Oglala Sioux Tribe

SDRS Rosebud Sioux Tribe
 SDRS Standing Rock Sioux Tribe
 SDSW Sisseton-Wahpeton Sioux Tribe
 SDYS Yankton Sioux Tribe
 TXAC Alabama and Coushatta Tribes
 TXKT Kickapoo Traditional Tribe
 TXYD Ysleta Del Sur Pueblo
 UTCT Confederated Tribes of the Goshute Reservation
 UTNB Northwestern Band of Shoshoni Nation
 UTNN Navajo Nation of Utah
 UTPI Paiute Indian Tribe
 UTSV Skull Valley Band of Goshute Indians
 UTUI Ute Indian Tribe of the Uintah and Ouray Reservation
 UTUM Ute Mountain Tribe of the Ute Mountain Reservation
 WACE Confederated Tribes of the Chehalis Reservation
 WACO Cowlitz Indian Tribe
 WACV Confederated Tribes of the Colville Reservation
 WAHI Hoh Indian Tribe of the Hoh Indian Reservation
 WAJK Jamestown Klallam Tribe
 WAKL Kalispel Indian Community
 WALE Lower Elwha Tribal Community
 WALT Lummi Tribe
 WAMI Makah Indian Tribe
 WAMT Muckleshoot Indian Tribe
 WANI Nisqually Indian Tribe
 WANO Nooksack Indian Tribe
 WAPG Port Gamble Indian Community
 WAPT Puyallup Tribe
 WAQR Quinault Tribe
 WAQT Quileute Tribe
 WASB Shoalwater Bay Tribe
 WASG Stillaguamish Tribe
 WASI Samish Indian Tribe
 WASK Skokomish Indian Tribe
 WASN Snoqualmie Tribe
 WASP Spokane Tribe
 WASQ Squaxin Island Tribe
 WASS Sauk-Suiattle Indian Tribe
 WASU Suquamish Indian Tribe
 WASW Swinomish Indians
 WATT Tulalip Tribes
 WAUS Upper Skagit Indian Tribe
 WAYN Confederated Tribes and Bands of the Yakama Indian Nation
 WIBR Bad River Band of the Lake Superior Tribe Chippewa Indians
 WIFC Forest County Potawatomi Community
 WIHC Ho-Chunk Nation
 WILC La Courte Oreilles Band of Lake Superior Chippewa Indians
 WILD Lac du Flambeau Band of Lake Superior Chippewa Indians
 WIMI Menominee Indian Tribe
 WIOT Oneida Tribe
 WIRC Red Cliff Band of Lake Superior Chippewa Indians
 WISC Sokaogon Chippewa Community of the Mole Lake Band
 WISI St. Croix Chippewa Indians
 WISM Stockbridge-Munsee Community of Mohican Indians
 WYAT Arapahoe Tribe of the Wind River Reservation

WYWR Shoshone Tribe of the Wind River Reservation

UNIT (Local)

(Codes to be designated by the District)

US ROLE

Appeal

A Amicus
AE Appeal filed against
AN U.S. has filed the Appeal

Civil

B Creditor
C Counsel cost plus Contractor
D U.S. is Defendant
G Counsel for Government Employee
H Third Party Defendant
I Counsel for Native American
L Third Party Plaintiff
O Other
P U.S. is Plaintiff
T Intervener
V Counsel for Veteran

Criminal

O Other
P U.S. is Plaintiff

VICTIM TYPE

P Primary
S Secondary

VICTIM/WITNESS

N No
W Witness
Y Yes